



BOARD MEETING AGENDA
Wednesday, February 5th, 2020
8:00 AM

- **CALL TO ORDER** Kevin Gay

- **DISCUSSION**
 - Acting CEO Resignation
 - Update on the OIG report.
 - Strategies for Short Term Success
 - Acting CEO Appointment
 - Select from within?
 - Bring in from the outside?
 - How can the board provide additional support?

- **NEW BUSINESS** Kevin Gay
 - Developing a Clear Path Forward. What options do we have going forward?
 - Do we want to establish options for a search if the OIG report warrants our hiring a new CEO?
 - If we do a national search, we can either have this handled by the city or use a national search firm.

- **PUBLIC COMMENTS** Kevin Gay

- **ADJOURN**