

Board Meeting Agenda Wednesday, June 20, 2018 2:00 pm

Call to Order

Roll Call

Appointment by the Chair of Temporary Board Secretary

Review of candidates for President and CEO

Official Action

Resolution 1380 – Selection of candidates to interview for the position of President and CEO $% \left({{{\rm{CEO}}} \right)^2} \right)$

Discussion of interviews for President and CEO selection

Public Comments

Adjournment