AGENDA

1. Welcome and Introductions (Co-Chairs Katie Mulholland/Dan Power)
2. Board Charge to the Committee (Bob Donley)
3. Role of AGB Search (Jim McCormick)
4. Open Meetings/Open Records Information (Aimee Claeys)
5. Candidate Confidentiality - Proposed Resolution (Aimee Claeys)
7. Communication Plan Discussion (Josh Lehman/Janice Fitzgerald)
8. Listening Sessions (Katie Mulholland/Jim McCormick)
9. Committee Listening Session for Advertisement Content (Jim McCormick/Janice Fitzgerald)
10. Closing Comments (Katie Mulholland/Dan Power)