



STAFF REPORT
Board Meeting of January 22, 2025

AGENDA ITEM: 9-A

PREPARED BY: Patricia Taylor, Executive Director

SUBJECT:

Appointment of two Ad-Hoc Committee members for Executive Director Contract Renewal

Enclosure: No

Action: Approve the appointment of two members of the Policy Board to serve on the Ad-Hoc Committee for the Executive Director Contract Renewal

SUMMARY:

The current Executive Director contract is set to expire on June 30, 2025. To facilitate the timely review and negotiation of an amended contract, it is recommended to establish an Ad-Hoc Committee composed of 2-3 members of the Policy Board. The purpose of this committee will be to work collaboratively with the Executive Director and legal counsel to review the proposed contract and provide recommendations to the full board.

FISCAL IMPACT:

No fiscal impact to the approved 2024-25 Overall Work Program and Budget.