

Development Committee Meeting Agenda

February 11, 2025 | 6PM

- I. Opening/Call to Order

- II. Attendance & Quorum
 1. Attendees:
 2. Absences:
 3. Quorum:

- III. Announcements & Recognition

- IV. Discussion Items
 1. Update: Lance Lucas and Associates
 2. Chief of Staff (CoS)

- V. Public Forum

- VI. Executive Session - None

- VII. Action Items
 1. Past Action Items
 - a. The committee will revisit the cadence of the meetings once JKW becomes acclimated to the Board.
 - b. GS and JKW will meet to finalize a plan for engaging LLA and developing a clear strategy.
 - c. JKW will introduce GS to a headhunter for further discussion, clarity on job description and expectations by 1/20/2025.
 - d. JKW will review the latest version of the LLA contract upon receipt.
 2. New Action Items

- VIII. Next Meeting – **February 11, 2025, 6PM**

- IX. Adjournment