

BOARD OF DIRECTORS

Richard C. Brody
President

Steven Rosentsweig
Vice President

Nancy Helsley
Treasurer

Beth Burnam
Director

Laurie Price
Director

EXECUTIVE OFFICER
Clark Stevens

SPECIAL BOARD MEETING

EIGHT-HUNDRED FIFTY-SECOND MEETING

Monday May 30, 2024—5:00 P.M.

DRAFT MINUTES

1. **CALL TO ORDER:** the meeting was called to order by President R.C. Brody at 5:00 p.m. A quorum was established with Nancy Helsley, Laurie Price, and Steve Rosentsweig in attendance; Director Beth Burnam joined via Zoom. Also in attendance was Associate Director Deborah Klein-Lopez; Office Manager/HR Specialist Lisa Rand was also present.
2. **INTRODUCTION OF GUESTS:** no guests were present
3. **PUBLIC COMMENTS:** none
4. **REGULAR CALENDAR**
 - A. The Board unanimously agreed to retain Bob Murray and Associates (executive recruiting firm) for the District Manager search.
5. **CLOSED SESSION:** the meeting was adjourned at 5:07 and Closed Session immediately followed (5:08).
11. **ADJOURNMENT:** the meeting was adjourned at 6:27.

Submitted by: _____
Dan Cooper, Deputy Executive Officer

Date: _____

Approved by: _____
R.C. Brody, President, Board of Directors

Date: _____