



Board Agenda

Item: IV. 2. (Executive Session)

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Related goal(s): Hire, develop, and retain exemplary employees

Currently budgeted? Yes ☒ No ☐ **Budgetary impact**

Action ☒ **Report** ☐

Primary Contact Person: Mr. Lanny Frasier/
Ms. Mary Randall/
Ms. Melanie Bishop

CONFIDENTIAL INFORMATION

1. Action - Accept Resignations and Elect Replacements