

LANE ESD BOARD MEETING
AGENDA
January 31, 2017

1. Call Regular Meeting To Order
Presenter: Chair Chris Culver
2. Welcome
Guests attending the meeting will be introduced.
Presenter: Chair Chris Culver
3. Public Participation
This is an opportunity for the audience to address the Board on topics either on, or not on, the agenda. There will also be opportunities for the audience to comment on specific agenda items as the Board addresses them.
Presenter: Chair Chris Culver
Time: 2 minutes
4. Agenda Review
The agenda will be reviewed for changes or additions.
Presenter: Chair Chris Culver
Time: 1 minute
5. Discussion/Reports
The Board of Directors will determine criteria for selection to present at the February 7, 2017 Regular Meeting of the Board. The Board of Directors will review proposals for executive search services. The Board of Directors will identify executive search vendors to invite to present at the February 7, 2017 Regular Meeting of the Board.
Presenter: Chair Chris Culver
Time: 45 minutes
6. Action Items
Presenter: Chair Chris Culver
Time: 5 minutes
 - A. Select Executive Search Vendors to Present at February 7, 2017 Regular Meeting of the Board
The Board of Directors will identify executive search vendors to invite to present at the February 7, 2017 Regular Meeting of the Board.
Presenter: Chair Chris Culver
Time: 15 minutes
7. Adjournment
 - The next regular meeting is scheduled to be held Tuesday, February 7, 2017, at the Lane ESD Administrative Offices, 1200 Hwy 99N. A work session will be held at 5:00 p.m.