



Special Meeting Board Agenda

February 15, 2018 from 4:00 – 6:00 p.m.

3850 Pony Tracks Drive, Colorado Springs, CO 80922

I. Preliminaries

- A. Call to order
- B. Roll call
- C. Welcome to guests
- D. Pledge of Allegiance
- E. Public Comment
- F. Approval of agenda

II. Consent Agenda

III. Action Items

- A. Approval of the Executive Directors Job Description – Rebecca Engasser

IV. Discussion Items

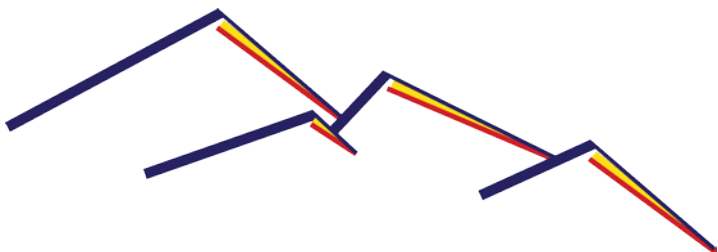
- A. Executive Director Interview Process

V. Information

VI. Other Business

VII. Reports, in writing unless there are questions

VIII. Adjourn



*4035 Tutt Boulevard
Colorado Springs, CO 80922*