



**AGENDA FOR A COMMUNICATIONS COMMITTEE MEETING
SCHEDULED MONDAY, FEBRUARY 27, 2023
at 11:30 a.m.**

Committee Members: Chairwoman Huffman, Directors Mims and Henderson

**Members of the public may listen to the meeting by calling
(888) 398-2342 Access Code: 5608731 [Public - Listening Only].**

CALL TO ORDER AND INVOCATION

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

REPORTS OF OFFICERS

- A. Committee Chair
- B. Committee Members
- C. General Manager/Assistant General Manager(s)

UNFINISHED BUSINESS

1. Request Committee **to hear** a presentation and **to recommend** to the Board to enter a one-year agreement with CBG Strategies for public relations and strategic consulting services at a monthly out-of-pocket cost to the Board of \$15,000.00, upon review and approval from the Board's Attorney.
2. Request Committee **to hear** a presentation and **to recommend** to the Board to amend its one-year agreement with O2 Ideas for public relations consulting services at a monthly out-of-pocket cost to the Board of \$10,000.00, upon review and approval from the Board's Attorney.

NEW BUSINESS

ADJOURNMENT