



**AGENDA FOR A COMMUNICATIONS COMMITTEE MEETING  
SCHEDULED MONDAY, FEBRUARY 6, 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

1. Request Board **to approve** the minutes of the following:
  - 1.1 Communications Committee Meeting held July 5, 2022
  - 1.2 Communications Committee Meeting held August 18, 2022
  - 1.3 Communications Committee Meeting held September 12, 2022
  - 1.4 Communications Committee Meeting held October 10, 2022

REPORTS OF OFFICERS

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

UNFINISHED BUSINESS

NEW BUSINESS

2. Request Committee **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.
3. Request Committee **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.

ADJOURNMENT