



**AGENDA FOR AN EXECUTIVE COMMITTEE MEETING
SCHEDULED THURSDAY, FEBRUARY 9, 2023**

at 11:30 a.m.

**Committee Members: Chairwoman Huffman, Directors Burbage, Mims, Ward
and NeSmith**

**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** minutes from Executive Committee Meetings held July 20, 2022 and August 3, 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 hear** a presentation and **to recommend** to the Board to enter a one-year agreement with CBG Strategies, LLC 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 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.
4. Request Committee **to discuss** the proposed Legislative Agenda for the upcoming legislative session; and **to recommend** to the Board for approval.
5. Request Committee **to discuss** a proposed resolution authorizing the General Manager to submit grant applications for amounts up to \$500,000.00 and at a cost share not-to-exceed \$100,000.00; and **to recommend** to the Board for approval.
6. Request Committee **to hear** an update on the Community Education Program.

ADJOURNMENT