



BOARD OF DIRECTORS

Monday, December 19, 2022

10:00 A.M. – 11:00 A.M.

WebEx Virtual Meeting (provided to members only by email)

AGENDA

- 10:00 A.M.** **1. CALL TO ORDER**
Christian Dorsey, COG Board Chair
- 10:05 A.M.** **2. CHAIRMAN'S REPORT**
Christian Dorsey, COG Board Chair
- 3. AMENDMENTS TO THE AGENDA**
Christian Dorsey, COG Board Chair
- 4. APPROVAL OF THE MINUTES FROM NOVEMBER 9, 2022**
Christian Dorsey, COG Board Chair
Recommended Action: Approve minutes.
- 10:10 A.M.** **5. EXECUTIVE SESSION**
Christian Dorsey, COG Board Chair
Closed meeting of Board Members only for discussion of a personnel matter related to the search for a new Executive Director.
Recommended Action: Receive briefing and adopt Resolution R54-2022.
- 10:55 A.M.** **6. OTHER BUSINESS**
- 11:00 A.M.** **7. ADJOURN**
The next meeting is scheduled to take place in-person on Wednesday, January 11, 2023.