

**Executive Committee Meeting
December 18, 2023 9:00 – 11:00 AM
Tamarac Community Center
8601 Commercial Boulevard
Tamarac, Florida 33351**

A G E N D A

- I. Welcome & Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes December 4, 2023 meeting**
- IV. Public Comment**
2 minutes per person (one time only), time cannot be allocated to any other person.
- V. TAC Update**
- VI. Approval of transfer & authorization of contract award from GovHR to MGT of America Consulting**
- VII. Executive Director Search Subgroup Discussion & Action**
 - i. Job Brochure
 - ii. Job Announcement
 - iii. Advertising List
- VIII. New/Old Business & Informational Material**
- IX. Adjournment**

Next Meeting Date:
January 12, 2024
9:00 – 11:00 AM
Location TBA