# AGENDA

## Item 1 Call to Order

 Chair Hyde will call the meeting to order.

## Item 2 Public Comment

 Chair Hyde will offer the opportunity for public comment.

## Item 3 Discussion of Deliberation Process

**Proposed Action:** No action required

## Item 4 Discussion of Compensation Range and Key Contract Terms

The Board will discuss the compensation range and key contract terms and authorize the Board Chair to negotiate following selection of the president-elect.

**Proposed Action:** Approval; Motion and Second Required

## Item 5 Adjournment