

Agenda

Succession Planning Task Force

DATE: March 12, 2019 **TIME:** 2:30 p.m. – 3:30 p.m. **PLACE:** Teleconference

TELECONFERENCE NUMBERS

1 (888) 866-3653 Canada Toll Free **9394 319 #** Passcode

- 1. Call to Order
- Approval of Agenda
- 3. Minutes from January 17, 2019 Meeting
- 4. Responses to the RFP
- 5. Council Term Limits VP Issue
- 6. Date of Next Meeting

Appendices:

Appendix A – Minutes from January 17, 2019 Meeting

Appendix B - Responses to RFP

Appendix C - Council Term Limits VP Issue