

Agenda- Special Meeting

Board of Trustees

May 24, 2019, 1:30 p.m. – 3:30 p.m.

<u>Topic</u>	<u>Presenter</u>	<u>Purpose</u>
Call To Order:	Elden Koon, Chairman	Call to Order
CEO Succession Report:	Dennis Dinning	Update
Executive Session: Action Item: <ul style="list-style-type: none"> • Pursuant to Idaho Code §74-206(1)(a) & (b) <ul style="list-style-type: none"> ○ Consider Personnel Matters 	Elden Koon, Chairman	Discussion
CEO Succession Conclusion: Action Item	Dennis Dinning	Approval
Closing Remarks & Adjourn: Action Item	Elden Koon, Chairman	Adjourn

Next Board of Trustees Meeting: Friday, May 31, 2019 at 10:00 a.m.