



BOARD OF DIRECTORS SPECIAL MEETING

DATE : Friday, May 5, 2017
TIME : 10:30 a.m.
PLACE : C-TRAN Administration Offices, 2425 NE 65th Avenue, Vancouver, WA 98661
(360-696-4494, e-mail: debbiej@c-tran.org; Web site: www.c-tran.com)

AGENDA

ITEM NO.

**PAGE
NO.**

CALL TO ORDER

ROLL CALL OF BOARD MEMBERS

ORIENTATION FOR INTERVIEWS

Representatives from KL2 Connects will provide an orientation for Board Members and establish interview protocols.

EXECUTIVE SESSION – APPROXIMATELY 11:00 A.M.

1. **EXECUTIVE SESSION (EXECUTIVE DIRECTOR/CEO CANDIDATE INTERVIEWS) PURSUANT TO RCW 42.30.110(1)(g)**
TIME ESTIMATED AT 60 MINUTES

LUNCH RECESS – 12:00 P.M.

EXECUTIVE SESSION (*Continued*) – APPROXIMATELY 12:30 P.M.

2. **EXECUTIVE SESSION (EXECUTIVE DIRECTOR/CEO CANDIDATE INTERVIEWS; EVALUATION OF CANDIDATES) PURSUANT TO RCW 42.30.110(1)(g)**
TIME ESTIMATED AT 180 MINUTES

ROLL CALL OF BOARD MEMBERS FOR RECONVENING OPEN SESSION

RECONVENE OPEN SESSION – APPROXIMATELY 3:30 P.M.

1. **POSSIBLE BOARD ACTION**
TIME ESTIMATED AT 60 MINUTES

ADJOURNMENT