

MEMORANDUM

TO: Board of Trustees

FROM: Kendra Wong
Chairwoman

SUBJECT: Review, discuss, and possibly provide direction to Staff regarding a possible recruitment process for General Manager

DATE: July 8, 2019

I. RECOMMENDED ACTION

The Board may recommend any of the possible actions noted below.

II. CURRENT SITUATION

Refer to the memos written for General Business Agenda Items H.5., H.6., and H.7.

III. POSSIBLE ACTIONS

If the appointment of an Interim General Manager passes, the Board of Trustees has the following options:

- Determine an appropriate interval of time in which to evaluate the Interim General Manager to be the next General Manager assuming the Interim General Manager is interested in the position.
- Begin a search for the next General Manager.
- Delay this decision to a future meeting.
- Other.