



**SPECIAL BOARD MEETING AGENDA  
May 1, 2024**

1. Call to order
2. Closed Session to discuss Executive Director candidates
3. New Business
  - a. FPOC -Outreach Restructuring positions (provide staff input
    1. Events coordination all the same
    2. Development and Communications (PR) Coordinator-overhead, large events, face of the district, PR person, reviews all media going outward
    3. Underneath deal with programs communications, socials, creating marketing materials.
  - b. Payment to Tamarack Media Cooperative for MIFarmLink website \$14,250 -purchase order needs approval
  - c. Handbook. Corrective Action Plan amendment. Closed session if necessary
4. Adjourn