

AGENDA

Meeting of the Directors to the Future DMO

Tuesday, March 14, 2017 @ 3:00 pm

Galena City Hall

101 Green Street

Galena, IL 61036

1. Call to order
2. Roll call
3. Approval of Minutes of prior meeting on 23 February 2017
4. Citizen's comments (Not to exceed 15 minutes as an agenda item and not more than 3 minutes per speaker.)
5. Unfinished business
6. New Business
 - a. Update regarding DMO State Certification
 - b. Update regarding City of Galena council meeting regarding DMO Agreement
 - c. Update regarding items County Board needs addressed prior to signing Agreement
 - d. Discussion on hiring executive recruiter to aid in CEO Search - potential action
 - e. Motion for Closed Session Including: Section 2 (c) (1) – Employee hiring, firing, compensation, discipline and performance
 - f. Next steps regarding CEO Search based on Executive Session - potential action
 - g. Next steps; assignments
 - h. Date/time for next meeting
7. Adjourn