

Melanie C. Montanaro CHAIRWOMAN
Eric Dexter VICE CHAIRMAN
Jude Melville TREASURER
Prescott Bailey SECRETARY
Erin Monroe Wesley
Patrick Michaels
Scott Hensgens

Gabriel Vicknair INTERIM EXECUTIVE DIRECTOR

## **DDD COMMISSION SPECIAL MEETING, AGENDA**

DDD Office, 247 Florida Street, October 20<sup>th</sup> 2021, 2 PM

- 1. Call to Order
- 2. Declare Quorum
- 3. Approve Agenda
- 4. Approve August 27th, 2021 / October 12th, 2021 Executive Committee Minutes
- 5. Items for Discussion
  - Executive Director Search Consultant Proposals / Committee Recommendation
  - Consideration of CATS Tax Renewal Support
- 6. Public Comment
- 7. Board Action
- 8. Adjournment