



AD-HOC: Succession Planning COMMITTEE AGENDA

DATE: Wednesday, September 9, 2026

Time: 3:00 p.m. / Location: OCRRA – 100 Elwood Davis Road

Members: Jennifer Wood – Chair, Douglas Daley, Corey Driscoll Dunham, Michael Jennings, Vincent Mangan, Blair Page, Michca Ballard

- 1.) Discuss factors that contributed to the resolution not passing in July 2026.
- 2.) Feedback and concerns expressed by Board members.
- 3.) The Board's expectations and priorities for the next Executive Director.
- 4.) Recommended next steps for the recruitment and selection process.