



Working together to plan for the future

**COMPASS EXECUTIVE COMMITTEE
SPECIAL MEETING
DECEMBER 5, 2024 – 7:30 A.M.
MAYOR'S OFFICE CONFERENCE ROOM
MERIDIAN CITY HALL
33 E BROADWAY AVENUE
MERIDIAN, IDAHO**

IN PERSON ATTENDANCE ONLY

****AGENDA****

I. CALL TO ORDER/ROLL CALL

II. ACTION ITEMS

A. Executive Session - Personnel Matter Idaho Code [74-206 (a)]

(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. Any action will be taken in open session following executive session.

B. Action Related to New Executive Director Search (if any)

III. OTHER

Next Meeting: December 10, 2024

IV. ADJOURNMENT

***Enclosures Agenda is subject to change.**

Those needing assistance with COMPASS events or materials, or needing materials in alternate formats, please call 208-855-2558 with 48 hours advance notice.

Si necesita asistencia con una junta de COMPASS, o necesita un documento en otro formato, por favor llame al 208-855-2558 con 48 horas de anticipación.

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