

RESOLUTION NO. 2024-07

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO CIRCULATE A
REQUEST FOR PROPOSAL (RFP) FOR EXECUTIVE COACHING

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WHEREAS, the District is interested in obtaining executive coaching services; and

WHEREAS, the District is interested in obtaining the services of a professional executive coach to support the General Manager; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Carmel Area Wastewater District authorizes the General Manager to circulate a "Request for Proposals" among consultants who perform executive coaching services for executive staff in order to effect goals defined by the Board.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on January 25, 2024

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS: COLE, RACHEL, SIEGFRIED, AND URQUHART

NOES: BOARD MEMBERS

ABSENT: BOARD MEMBERS

ABSTAIN: BOARD MEMBERS



Ken White, President of the Board

ATTEST:



Domine Barringer, Board Clerk