

AGENDA

Note Time Change

Tomales Village Community Services District (TVCSD)
(707) 878-2767
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Wednesday May 6, 2015
Presbyterian Church Fellowship Hall
7:30 PM

- 1. Call to Order**
- 2. Open Communication**
(Open time is the time for community members to bring up items they wish to discuss and items that do not appear on the agenda. The Board then determines whether the items discussed should be agendized or taken as input to the Board. If an item needs to be agendized, the Board will then decide whether the agenda is full for that evening and the item must be agendized for the next meeting, or whether the agenda for that night can accommodate another agenda item. The Board will open up discussion on all agenda items at the time of the agenda item, so the community members can have input on that agenda item.)
- 3. Interview plan / participants for RFP respondents for Financial Services Position**
 - A. Point of Contact: Who will contact and set-up interview times?**
 - B. Approve interview/selection process**
 1. Prerequisite issues and questions before Interview Process
 2. Determine Interview Panel
 3. Time and Place for Interviews
 4. Timeframe/schedule for decision/responses
- 4. Adjourn**