



AD-HOC: Succession Planning COMMITTEE AGENDA

DATE: Wednesday, September 23, 2026

Time: 4:00 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.) Review & discuss any feedback or concerns expressed by Board members at September meeting. (09/09/2026)
- 2.) Discussion of the Board's expectations and priorities for the next Executive Director.
- 3.) May need an Executive Session for details discussion of specific personnel matters.