

7 December 2022

Emergency Meeting of OCCUD Executive Committee

An emergency meeting was requested Sunday evening 12/4 and date/time confirmed on 12/5 for a meeting on 12/7.

2:34pm Chair, Tony Ferraro, calls meeting to order.

Meeting is opened stating the need to identify new project management support as current services being provided by AO Consulting LLC will cease on 12/31/22 with the termination of contract. On 12/1 AO Consulting LLC gave 30 day written notice of contract termination.

A motion is requested to approve the issuance of an RFP for project management services.

Motion is made by TMunks. Second by BMoore. No discussion and approved unanimously.

Timeline and recipient email is confirmed for posting.

Meeting ended 2:51.