MISSOULA URBAN TRANSPORTATION DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING April 18, 2024 / 8:30 A.M. Virtual*

AGENDA

- 1.0 Call to Order & Roll Call (8:30)
- 2.0 Changes or additions to the agenda
- 3.0 Public comment on items not on the agenda
- 4.0 Action Items:
 - 4.1 National CEO candidate search firm (*Don MacArthur*) (8:35)

 Recommendation: Select and approve a recruiting firm to conduct a national search for MUTD's next chief executive officer.
- 5.0 Adjournment (9:00)

^{*}Please contact Darlene Craven at <u>dcraven@mountainline.com</u> for information on attending the meeting online.