



## **Board of Directors Agenda Report**

**MEETING DATE:** MAY 27, 2021 **ITEM NUMBER:** 9C

**SUBJECT:** Provide Direction to Staff on the Upcoming Carnival RFP Process

**DATE:** May 21, 2021

**FROM:** Michele Richards, CEO

**PRESENTATION BY:** Michele Richards, CEO

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### **RECOMMENDATION**

At the Board of Director's discretion.

### **BACKGROUND**

During the 2021 budget presentation to the Board of Directors, staff recommended that the Board appoint a committee to provide guidance regarding the Carnival Services RFP due to the complex nature and financial impact of this contract.

The Board will provide initial input and direction to staff.