

# Special Meeting Agenda

## Confluence Early Childhood Development Service District

A meeting of the board of directors of the Confluence Early Childhood Development Service District will be held on Google Meet on the following date: March 23, 2026, at 1pm.

Google Meet joining info

Video call link: <https://meet.google.com/gtq-akjj-znv>

Or dial: (US) +1 650-542-8311 PIN: 240 884 792#

More phone numbers: <https://tel.meet/gtq-akjj-znv?pin=6211662506791>

1. **Call to order**
2. **Roll call**
3. **Public comment on matters that are not on the agenda (limited to 3 minutes each)**
4. **New business**
  - a. **Discussion of quotes for professional services related to hiring an executive director.**
    - i. **Duffy Group - Nicole Gruenhaupt**
    - ii. **[GMP Consultants](#) - Greg Prothman**
    - iii. **[MacPherson Jacobson](#) - Norm Ridder**
    - iv. **KRW Consultants - Mark Collins & Gina McGrail**
    - v. **[Hazard Young Attea](#) - Max McGee & Dave Baugh**
  - b. **Action to engage agreed upon hiring firm.**
5. **Future business**
  - a. **Any additional action needed as related to engagement?**
  - b. **Scheduling a board retreat/training for governance?**
    - i. **Friday, April 10 or 17?**
  - c. **Board Member Compensation**
6. **Adjournment**