



AGENDA

**Committee of the Whole Meeting
Water District No. 1 of Johnson County
February 9, 2023
6:30 PM**

- 1. Call to Order**
- 2. Review Evaluation Process for Executive Search Firm Presentations – Kay Heley and Janet Barrow, Ed.D.**
 - i. Preliminary Scorecards**
- 3. Virchow Krause (Baker Tilly) – 6:45**
- 4. Complete and Submit Scorecard to Board Secretary for Calculation.**
- 5. Share cost – Janet Barrow**
- 6. Discuss Changes to Scorecard and Ranking of Firms with Cost Included**
- 7. Discuss Selection of Executive Search Firm**
- 8. New Business**
- 9. Adjournment**

If you require an accommodation (e.g. hearing assistance) to attend this meeting, please notify Candace Golubski at (913) 895-5506 no later than 24 hours prior to the scheduled commencement of the meeting.