

**APPROVE THE RENEWAL OF THE EXISTING AGREEMENT WITH
THE BARRETT GROUP FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the existing agreement with The Barrett Group to provide consulting services to the

DELIVERABLES: The Consultant will continue to provide timely (weekly, monthly, bi-monthly, quarterly)

written reports that will consist of but not limited to the following:

- Description of activities that include meeting time(s) and date(s), locations attended(s), discussion

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current

Approved for Consideration:

Approved: