

COMMUNITY ENHANCEMENT PROGRAM BOARD

Special Meeting

April 9, 2018

Civic Center 6:00 PM

1. Call to Order; Roll Call
2. Moment of Silence / Pledge of Allegiance
3. Consent Agenda
  - \*A. Approval of Agenda Format
  - \*B. Approval of Minutes
4. Motion to go into Closed Session in accordance with Section 2.2-3711-A of the Code of Virginia of 1950, as amended for the purpose of: 29: 9. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.  
  
Specifically: Review RFP Proposal Evaluation and Selection for Community Image & Branding- Final Three Interviews
5. Motion to return to Open Session
6. Motion to certify to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body. Roll call vote.
7. Motion to Adjourn