

**Carson City Culture & Tourism Authority  
Agenda Report**

**Date Submitted:** 09/06/17

**Agenda Date Requested:** 09/11/17

**Time Requested:** 15 Minutes

**To:** Carson City Culture & Tourism Authority - Board of Directors

**From:** Joel Dunn, Executive Director

**Subject Title:** Discussion on creating a Transition/Succession plan for the CTA Executive Director Position and Possible Action to authorize Chairman Boulware and Board Member Abowd to work with CTA Staff in the development of a plan.

**Staff Summary:** Discussion on creating a Transition/Succession plan for the CTA Executive Director Position and Possible Action to authorize Chairman Boulware and Board Member Abowd to work with CTA Staff in the development of a plan.

**Type of Action Requested:**

Resolution

Ordinance

Formal Action/Motion

Other (Specify) Presentation Only

**Recommended Board Action:** I move to authorize Chairman Jonathan Boulware and Board Member Karen Abowd to work with CTA Staff in an effort to development of a transition and succession plan for the CTA Executive Director Position.

**Applicable Statute, Code, Policy, Rule or Regulation:** n/a

**Fiscal Impact:** n/a

**Explanation of Impact:** n/a

**Funding Source:** n/a

**Supporting Material:** n/a

**Prepared By:** Joel Dunn, Executive Director