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	THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:
	Approve entering into an agreement with Clearcut Advisors, LLC to provide process and performance
<u> </u>	The negative to consulting convices to Department of Facility Operations 9 Maintenance at a total cost wet to
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## **EARLY TERMINATION RIGHT:** The Board shall have the right to terminate this agreement with 30 days written notice. Clearcut Advisors will provide consultant support in three areas: process and performance management, analysis of current organization, and implementation of process improvements. In addition, Clearcut A digrama will and the desired the desired properties of a Call Canhar and Caralin

## **DELIVERABLES:**

Clearcut Advisors will provide subject-matter experts to assist the Board in process and performance

