



As a courtesy to others, please silence all electronic devices during the meeting.

## 1. Call to Order & Pledge of Allegiance

## 2. Discussion Items

A.



The Request by Linda Watson to Terminate Employment Contract Early to Relocate to Austin, Texas; Appointment of Interim Chief Executive Officer; Hiring of Search Firm to Locate Candidates for the Vacated Chief Executive Officer Position

Pg. 1

## 3. Other Business

Section 286.0105, Florida Statutes states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he will need a record of the proceedings, and that, for such purposes, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans With Disabilities Act of 1990, persons needing a special accommodation at this meeting because of a disability or physical impairment should contact Sarah Tirado at 455 N. Garland Ave, Orlando, FL 32801 (407) 841-2279, extension 6012, not later than three business days prior to the meeting. If hearing impaired, contact LYNX at (407) 423-0787(TDD).

**Information Item: Discussion Item**

**To:** LYNX Board Of Directors

**From:** Linda Watson  
CHIEF EXECUTIVE OFFICER  
Edward Johnson  
(Technical Contact)

**Phone:** 407.841.2279 ext: 6017

**Item Name:** Discussion Item  
**The Request by Linda Watson to Terminate Employment Contract Early to Relocate to Austin, Texas; Appointment of Interim Chief Executive Officer; Hiring of Search Firm to Locate Candidates for the Vacated Chief Executive Officer Position**

**Date:** 7/1/2010

---

LYNX' Legal Counsel, Pat Christiansen, will lead the discussion based on previously distributed materials.