

**AUTHORIZE A NEW AGREEMENT WITH PEOPLE ELEMENT LLC FOR EMPLOYEE ENGAGEMENT SURVEY SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with People Element LLC to provide employee engagement survey platform

services to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7.9. A written agreement for

**DELIVERABLES:**

Vendor will provide project management for the activities listed below and deliverables as follows:

agreement. The purpose is to provide technical direction and control of contract management. It consists of

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended  
from time to time shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 05, 2014 (14-0505-BOC) as amended from time to time shall be incorporated into and made a part of the agreement.

