

Tuesday, March 9, 2021: ED Search Committee Meetings

Trustees in Attendance: Ken Barthelette, Janis Hagen, Loretta Hermann, and Christa Mitchell.

Trustee(s) Absent: None.

Also present: Tory Pegram and Dana Roberts.

Start Time: 6:20 p.m.

Agenda Items:

Facilitated by Director of Development & Strategic Partnerships, Tory Pegram, and President Barthelette, Trustees confidentially discussed Executive Director Search Committee personnel matters including the following:

1. Trustee concerns about timeline.
2. Finalizing schedule of events and timing for the day.
3. Finalizing questions to be asked and deciding the parameters and timing for any given in advance.
4. Proactively deciding as many details as possible about what final offer may be proffered when it is time.
5. Setting a meeting date and time to make a final decision.
6. Make a plan for calling and discussing references in advance of interviews.
7. Setting a tentative date and method for notifying the chosen candidate.

Other New Business

None.

Adjournment

The Committee adjourned at 7:32 p.m.