

## **Thursday, March 25, 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 (from 11:15 a.m. until 11:25 p.m. and then from 12:00 p.m. until 12:37 p.m.) and Dana Roberts (from 12:08 p.m. until 12:37 p.m.).

**Start Time:** 11:15 a.m.

### **Agenda Items:**

Facilitated by President Barthelette, Trustees confidentially discussed Executive Director Search Committee personnel matters including the following:

1. Candidate reference call reports.
2. Candidate interviews.
3. Discussion about candidate.

### **Other New Business**

None.

### **Adjournment**

The Committee adjourned at 3:20 p.m.