

Tuesday, January 19, 2021: ED Search Committee Meeting

Trustees in Attendance: Ken Barthelette, Christa Mitchell, Loretta Hermann, and Maurine Myers.

Trustee(s) Absent: Janis Hagen.

Also present: Tory Pegram.

Start Time: 3:01 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. Discussion of Progress of Active Applications (Return of Signed Disclosures Forms)
2. Selection of Questions for Interviewing Rounds
3. Setting Timeline for Return of Round One: Written Interview Questions
4. Setting Next Committee Meeting Date
5. Designating Committee Spokesperson for Progress Report to be Given at Next Regular Board Meeting on Monday, January 25th.

Other New Business

None.

Adjournment

The Committee adjourned at 4:57 p.m.