

Tuesday, January 26, 2021: ED Search Committee Meeting

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

Trustee(s) Absent: None.

Also present: Tory Pegram.

Start Time: 2:04 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. Update on Job Postings and Search Related Expenditures so Far
2. Review of Any Additional New Applications
3. Discussion of Progress of Active Applications (Round One: Written Questions)
4. Setting Schedule for Round Two: Trustee Zoom Interviews
5. Setting Deadline for Submission of Staff Questions for Board Review
6. Setting Next Committee Meeting Date

Other New Business

None.

Adjournment

The Committee adjourned at 3:13 p.m.