

## **Thursday, February 4, 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:** 9:54 a.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. Round 2 - Zoom Interview with ED candidate
2. Discussion of Round 2 - Zoom Interview with ED Candidate
3. Explanation of Updated Committee Agenda and Minutes Posting Procedures
4. Conducting Committee Votes or Discussions By Email Going Forward

### **Other New Business**

1. Adding Interim Director to Search Committee Email Group In Geri's Place

### **Adjournment**

The Committee adjourned at 12:08 p.m.