

Friday, February 5, 2021: ED Search Committee Meetings

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

Trustee(s) Absent: None.

Also present: Tory Pegram.

MORNING SESSION

Start Time: 9:47 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.

Other New Business

None.

Adjournment

The Committee adjourned at 11:27 a.m.

AFTERNOON SESSION

Start Time: 12:45 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. Round 2 - Zoom Interview with ED candidate.
2. Discussion of Round 2 - Zoom Interview with ED candidate.

Other New Business

None.

Adjournment

The Committee adjourned at 2:52 p.m.