

Tuesday, February 9, 2021: ED Search Committee Meetings

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

Trustee(s) Absent: Ken Barthelette.

Also present: Tory Pegram and Dana Roberts.

Start Time: 6:11 p.m.

Agenda Items:

Facilitated by Director of Development & Strategic Partnerships, Tory Pegram, and Vice President Hermann, Trustees confidentially discussed Executive Director Search Committee personnel matters including the following:

1. Consideration of Additional Applications
2. Preparing Materials for the Administrative Staff Interviews

Other New Business

None.

Adjournment

The Committee adjourned at 6:45 p.m.