

Thursday, February 18, 2021: ED Search Committee Meetings

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

Trustee(s) Absent: Janis Hagen.

Also present: Charli Barnes; DeeDee Brashers; Charlee Evans; Whit Gillenwaters; Jordan Gloyd; Sarah Hayter; Nicholas Holladay; Brandon Jason; Joe Morgan; Tory Pegram; and Dana Roberts.

MORNING SESSION

Start Time: 9:45 a.m.

Agenda Items:

Facilitated by Interim Director, Dana Roberts, Trustees confidentially proceeded with Executive Director Search Committee personnel matters including the following:

1. Round 3 - Administrative Staff Zoom Interview with ED candidate.
2. Discussion with Trustees of Round 3 - Administrative Staff Zoom Interview with ED candidate.

Other New Business

None.

Adjournment

The Committee adjourned at 12:09 p.m.

AFTERNOON SESSION

Start Time: 12:45 p.m.

Agenda Items:

Facilitated by Interim Director, Dana Roberts, Trustees confidentially proceeded with Executive Director Search Committee personnel matters including the following:

3. Round 3 - Administrative Staff Zoom Interview with ED candidate.
4. Discussion with Trustees of Round 3 - Administrative Staff Zoom Interview with ED candidate.

Other New Business

Adjournment

The Committee adjourned at 3:52 p.m.