

Friday, February 19, 2021: ED Search Committee Meeting

Trustees in Attendance: Ken Barthelette, Christa Mitchell, Janis Hagen (starting at 1:40 p.m.), Loretta Hermann (until 3:22 p.m.), and Maurine Myers.

Trustee(s) Absent: None.

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

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:

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

Rescheduling Next Committee Meeting

Due to a scheduling conflict, the next meeting of the Executive Director Search Committee will take place after the regular Board meeting that begins at 6 p.m. on Monday, February 22nd, instead of on the afternoon of the 25th as previously scheduled.

Adjournment

The Committee adjourned at 4:02 p.m.