

## **Monday, February 22, 2021: ED Search Committee Meetings**

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

**Trustee(s) Absent:** None.

**Also present:** Tory Pegram and Dana Roberts.

**Start Time:** 7:18 p.m.

### **Agenda Items:**

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

1. Additional thoughts about the Adstaff Interviews.
2. Decided which candidates would be invited for in-person visits so invitations could be extended.
3. Briefly discussed the basic components for and logistics of those in-person days.
4. Blocked out dates/time periods for those in-person interviews to offer options to candidates.
5. Set a tentative new meeting date to choose questions and finalize the details and itineraries for that final in-person round.

### **Other New Business**

None.

### **Adjournment**

The Committee adjourned at 7:52 p.m.