Minutes
CEO RECRUITMENT COMMITTEE MEETING
January 20, 2021 – 2:02 p.m.
Zoom Videoconference

Called to order at 2:05 p.m., by Kenny Solomon-Gross


Also Present: Michelle Hale, Dallas Hargrave and Anita Moffitt

APPROVAL OF AGENDA — MOTION by Ms. Hagevig to approve the agenda as presented. Mr. Johnson seconded. Agenda approved.

PUBLIC PARTICIPATION – None

APPROVAL OF MINUTES - MOTION by Ms. Hagevig to approve the January 13, 2021 minutes as presented. Mr. Johnson seconded. Minutes approved.

EXECUTIVE SESSION – MOTION by Ms. Hagevig to recess into executive session to discuss matters that the immediate knowledge of which would defame or prejudice the character or reputation of any person, and to discuss recruitment examination materials that are confidential Ms. Cosgrove seconded. The committee entered executive session at 2:06p.m.and returned to regular session at 3:08 p.m.

REVIEW TIMEFRAME – Mr. Hargrave provided an overview of the timeframe. The week of January 25th, recommendations will be presented to the Board during the executive session of the January 26th Board of Directors meeting to approve selection process so that the committee can move forward with the first round of interviews. Candidates will be selected and interviews scheduled to take place the week of February 1st.

NEXT MEETING – 2:00pm, Wednesday, January 27th, 2021

COMMENTS – Ms. Hale expressed appreciation for the work being done. Mr. Solomon-Gross thanked everyone for their hard work.

Adjourned 3:11 p.m.