Minutes
CEO RECRUITMENT COMMITTEE MEETING
January 27, 2021 – 2:00 p.m.
Zoom Videoconference

Called to order at 2:03 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. Dr. Urata seconded. Agenda approved.

PUBLIC PARTICIPATION – None

APPROVAL OF MINUTES - MOTION by Ms. Hagevig to approve the January 20, 2021 minutes as presented. Dr. Urata 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 Mr. Johnson seconded. The committee entered executive session at 2:04p.m.and returned to regular session at 3:11 p.m.

REVIEW TIMEFRAME – Mr. Hargrave provided an overview of the timeframe. He noted that initial interviews should be completed by Saturday, February 6th and choosing the finalist is a sub-committee function. Discussion was held about when the committee can meet to make the final selections. Planning for in-person interviews/activities with finalists will take place in February. In-person interviews will take place in early March. The twelve candidates identified for initial interviews will be narrowed down to 3-5 candidates for consideration of in person interviews.

NEXT MEETING – TBD

COMMENTS – Mr. Solomon-Gross thanked everyone for their time.

Adjourned: 3:20 p.m.