

AGENDA

Director Search Committee Meeting

June 28, 2023, 10:00 a.m. – noon

SCHEV Main Conference Room

1. Welcome
2. Member Introductions and Perspectives/Remarks
3. Search Preparations
 - a. Council Chair's Charge to the Committee
 - b. FOIA and Other Legalities
 - c. Confidentiality
 - d. Process and Timeline
4. Search Planning
 - a. Defining and Describing the Position
 - b. Procuring a Search Firm
 - c. Receiving Input from Stakeholders

Next Meeting and Next Steps