



Council Search for SCHEV Director

AGENDA

Thursday, February 22, 2024
8:30 a.m. – 4:20 p.m.

VIRTUAL

Virtual link for open session portions of the meeting:

Approximately 8:30 a.m.:

<https://imsearch.zoom.us/j/96601229064?pwd=bndVK252NTZWTFhVFFKT3gyZit2QT09>

Approximately 4:20 p.m.:

<https://imsearch.zoom.us/j/95755090818?pwd=S0VkZzRPdnNtMIRpOzZjcW10M2JlZz09>

NOTE: The meeting will begin at approximately 8:30 a.m. Other times listed in the agenda are estimates only. The Council reserves the right to adjust the times and the order of the agenda.

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| 8:30 | 1. Call to Order |
| 8:35 | 2. Action on Electronic Participation of Remote Members |
| 8:40 | 3. Update from the Search Firm |
| 8:50 | 4. Public Comment |
| 8:55 | 5. Interview Candidates (Closed session) <ul style="list-style-type: none">A. Action to Enter Closed Session for the Purposes of Discussion of Personnel Information of Identifiable IndividualsB. Discussion of Personnel Information of Identifiable Individuals |
| 4:20 | 6. Action to Certify Closed Session (Open session) |
| 4:30 | 7. Next Steps |
| 4:35 | 8. Motion to Adjourn |