



INVESTED IN TOMORROW.

## Ad Hoc Executive Director Search Committee

via Zoom

**Tuesday, May 11, 2021**

following Audit & Budget Committee

### **Committee Members**

Paula Fisher, Chair

David Roybal, Vice Chair

Francis Page

Maggie Toulouse Oliver

Tim Eichenberg

Lawrence Davis, *Alternate*

Diana Rosales Ortiz, *Alternate*

### **AGENDA**

**1. Call to Order**

**2. Roll Call**

**3. Approval of Agenda**

**4. New Business**

<b>A.</b>	Executive Director Minimum Qualifications	Informational	Paula Fisher, Committee Chair; Francis Page, Acting Board Chair
<b>B.</b>	Outside Review of Executive Director Applications	Action	
<b>C.</b>	Evaluation Criteria of Executive Director Applications	Informational	
<b>D.</b>	Confidentiality Statement for Executive Director Applications	Informational	

**5. Adjournment**

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