

#### INVESTED IN TOMORROW.

# **Ad Hoc Executive Director Search Committee**

via Zoom

# Tuesday, June 8, 2021

following Investment 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
  - **A.** Approval Results of Initial Screening of Executive Director Applications

Action

Paula Fisher, Committee Chair; David Roybal, Committee Vice

# 5. Adjournment

# **Consent Agenda**

Approval of April 13, 2021 AdHoc Executive Director Search Committee Minutes

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