



INVESTED IN TOMORROW.

Ad Hoc Executive Director Search Committee

meeting via zoom

Committee Members

Paula Fisher, Chair

David Roybal, Vice Chair

Francis Page

Maggie Toulouse Oliver

Tim Eichenberg

Lawrence Davis, *Alternate*

Diana Rosales Ortiz, *Alternate*

Tuesday, April 13, 2021

following Audit & Budget Committee

AGENDA

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. New Business

A. Executive Director Job Announcement Schedule	Action	Paula Fisher, Committee Chair
B. Updated Timeline	Action	Paula Fisher
C. Application Scoring Matrix	Informational	Paula Fisher
D. Interview Question Template	Informational	Paula Fisher

5. Adjournment

Any person with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Trish Winter at 476-9305 at least one week prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Winter if a summary or other type of accessible format is needed.