



INVESTED IN TOMORROW.

**Ad Hoc Executive Director Search Committee**  
via Zoom

**Thursday, May 27, 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. Minimum Qualifications Screening Process of Executive Director Applications	Informational	Paula Fisher, Committee Chair; Francis Page, Acting Board Chair
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5. **Adjournment**

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**Consent Agenda**

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

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 795-0712 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.

