



INVESTED IN TOMORROW.

Ad Hoc Executive Director Search Committee

via Zoom

Thursday, June 24, 2021

9:00am

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. Approval of Consent Agenda

5. New Business

- | | | |
|--|---------------|----------------------------------|
| A. Presentation of Committee Scoring Matrix Summary of Top 5 Executive Director Applicants | Informational | Francis Page, Acting Board Chair |
| B. Accept Scoring Matrix Summary Recommendations of Executive Director Applicants | Action | Paula Fisher, Committee Chair |
| C. Adopt recommendations for Video Interviews with Board of Trustees and Applicants | Action | Paula Fisher, Committee Chair |

6. Adjournment

Consent Agenda

Approval of April 13, 2021; May 27, 2021 and June 8, 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.

Paula Fisher, Committee Chair; David Roybal,

Committee Vice Chair