Values Identification TF Meeting #1 6.23.21 Tentative Agenda

Members: Kassie Larson, Heather Krisko, Emily Graveen, Teresa Ward, Peter Vang Dean

Value Identification Task Force

Goal: To identify the values that the MSA Community believes are important in a director and to use that information to guide the hiring process.

This task force will create a survey for all members of the MSA Community (parents, students, staff and teachers) to identify the values and skills that we believe are crucial in hiring a new director. The survey should be completed by September 1, be sent to the community and the results collected by September 15. The taskforce will send recommendations broken down by group to the Hiring Committee, so that they can create a process that reflects these values.

Time Commitment: This task force will mostly meet over the summer for monthly meetings. There may be more frequent meetings in September. Members will be asked to complete work between meetings. This work should be completed by October.

Agenda

- 1. Introductions (Name, relationship to MSA and anything else you want to add)
- 2. Timeline
- 3. Determine Chair
- 4. Determine Notetaker
- 5. Shared folder
- 6. Determine all meeting dates Remember the work of this TF needs to be completed before the other committees can do some of their work, and mostly over the summer.

Assignment for next meeting

1. Each person should add 4-5 possible questions to the document to figure out how to determine what the MSA stakeholders see as the most important values and skills that a permanent Director needs.