

Search Committee #6 7.26.21

Tentative Agenda

Room 5C

4 pm

Members: Jennifer Bartle, Lisa Anderson, Jennifer Levitt, Heather Krisko, Joell Pundsack, Jeff Eng

1. Introductions
2. We need a new Notetaker
3. (Interim Director) Transition TF Update (Jeff)
4. Hiring TF Update (Jennifer)
5. (Permanent Director) Transition TF (Joell)
  - a. They had one meeting, but will not meet again until October.
  - b. They would like to meet with the Interim Director and the Interim Director Transition TF in October to discuss what went well with the transition, and how to make it more effective.
6. Values Identification TF Update (Heather)
7. Job Description Update (Lisa)
8. Discuss and Approve Timeline (Lisa)
9. Are there any issues that didn't go smoothly with the hiring process, that we should plan to fix/change for the hiring of the permanent Director? (Lisa)
10. Set next meeting date