

Search Committee Tentative Agenda 6.1.21 #4

Members: Rob Kreuger, Jennifer Bartle, Jeana Albers, Lisa Anderson, Mary Yapp (Chair of Interim Hiring TF) or representative, Jeff Eng (Chair of Interim Transition TF) or representative

Tentative Agenda

1. Interim Director Hiring TF Update (Mary)
2. Interim Director Transition TF Update (Jeff)
3. What will the Interim BOD interview look like?
4. Interim Job Description
5. Interim Director's Participation on Committees and Task Forces?
 - a. Determine how many?
 - b. Determine some that are required to meet our goals?
 - c. Allow them to pick a few?
 - d. How to involve the ADs?
6. All Permanent Director TF(s) are meeting on June 23
7. Permanent Director Job Description
8. Other:
9. Next Meeting: June 9?