



**Ad Hoc Executive Director Search Committee Meeting
October 21, 2020, 5:00 p.m.**

The meeting will be seen by the public via Facebook Live:

<https://www.facebook.com/mharslc>

Committee Members: Dr. Tracey Frierson (recently named Committee Chair), Sandra Premura, Karen Sutera, Karen McIlwaine, Dr. Denise Eacott, Pamela Waite, David DiTullio, Tim Carrion, Dr. Hope Moon (ex-officio)

Staff: Patrice McKinney

- I. Call to Order
- II. Collectively review the executive search firm proposals (emailed in advance to members for prior review)
- III. Review previously-emailed Executive Director position descriptions
- IV. Develop a timeline of Committee's tasks
- V. Determine a regular meeting date and time
- VI. Adjourn