



PUBLIC NOTICE

**Ad Hoc ED Search Committee Meeting
Thursday, February 18, 2021, 5:00 p.m.**

The agenda will be available to the public 48 hours prior at MHARS website under public notices

The public portion of the meeting can be viewed via MHARS' Facebook Live

Committee Members: Dr. Tracey Frierson (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

Guests: Heidi Geiger Milosovic and Eric Peterson, Waverly Partners

- I. Call to Order
- II. Old Business
- III. Executive Session: motion with a second and a roll call vote (stop Facebook Live)
- IV. End Executive Session: motion with a second and a roll call vote (resume Facebook Live)
- V. Next Meeting Date and Time
- VI. Adjourn