

# Personnel Committee Meeting Agenda



Date: February 3, 2025  
Time: 1:00 p.m.  
Location: Zoom Meeting:

<https://us02web.zoom.us/j/82653558174?pwd=NHZnRkJPa2JXRmdQVG45OTI4RytDQT09>

Meeting ID: 826 5355 8174  
Passcode: 045122

One tap mobile  
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*Meeting Called by: Kevin Vaughn, Board Chair*

Welcome		Kevin Vaughn
Meeting Minutes Approval – January 13, 2025	Action Item I	Kevin Vaughn
At-will vs Employment Contract	Discussion Item	Ginger Barry-Boyd
CEO Search and Recruitment Process	Discussion Item	Kevin Vaughn / Charlotte Brown
		<ul style="list-style-type: none"><li>○ Job Descriptions of Other Recently Hired LWDB CEOs in FL</li><li>○ Other Exec. Director / CEO Job Postings</li><li>○ CSCR CEO Job Posting Contents - Key Competencies / Regional Overview / System Overview</li><li>○ Executive Leadership Assessments</li><li>○ Interview Process</li></ul>

## **Next Meeting**

2/17/2025