

Personnel Committee Meeting Agenda



Date: April 14, 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
Minutes Approval – March 17, 2025	Action Item I	Kevin Vaughn
Assessment Selection	Action Item II	Kevin Vaughn
CEO Search and Recruitment Process	Discussion Item	Kevin Vaughn / Charlotte Brown
o Interview Process		
o Recruitment/Interview Process Timeline		
Future Meeting Schedule	Discussion Item	Kevin Vaughn / Charlotte Brown

Next Meeting

TBD