

Personnel Committee Meeting Agenda



Date: June 2, 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 – May 12, 2025

Action Item I

Kevin Vaughn

Custom Leadership Assessment

Discussion Items

Blithe Woodham & Tonya DeVane

- Comparators

Charlotte Brown

CEO Search and Recruitment Process

Discussion Items

Kevin Vaughn / Charlotte Brown

- Job Posting Update
- Process Update (i.e. one-way interviewing platform, etc.)
- Discussion and Confirmation of Virtual and In-Person Meeting Dates/Times
 - Monday, Aug. 4 – Tuesday, Aug. 12 – Committee conducts 5 virtual interviews
 - Monday – Friday, Sept. 8 – 12 – Committee conducts 2-3 in-person interviews

Next Meeting

June 24, 2025

2:00 p.m.