

Personnel Committee Meeting Agenda



Date: June 24, 2025

Time: 2:00 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 – June 2, 2025

Action Item I

Kevin Vaughn

CEO Search and Recruitment Process

Discussion Items

Kevin Vaughn / Charlotte Brown

- Process Update (i.e. assessment comparators, etc.)
- Top 20 Discussion

Next Meeting

July 9, 2025

2:00 p.m.