

Personnel Committee Meeting Agenda



Date: August 11, 2025
Time: 5:00 p.m.
Location: Zoom Meeting:

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

Meeting ID: 826 5355 8174
Passcode: 045122

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Meeting Called by: Martina McDowell, Board Chair

Welcome		Martina McDowell
Minutes Approval – July 21, 2025	Action Item I	Martina McDowell
CEO Search and Recruitment Process	Discussion Items	Martina McDowell / Charlotte Brown

- Debrief of Virtual Panel Interviews
- Selection of Candidates to Interview In-Person
- In-Person Interview Schedule and Process Planning

Next Meeting

1:00pm, September 15, 2025