

Personnel Committee Meeting Agenda



Date: September 16, 2025

Time: 11:00 a.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: Martina McDowell, Board Chair

Welcome		Martina McDowell
Minutes Approval – Sept. 4, 2025	Action Item I	Martina McDowell
Debrief of Candidates Interviewed	Discussion Item	Martina McDowell
Selection of CEO Candidate to Recommend for Board Approval	Action Item II	Martina McDowell

Next Meeting

TBD