

# Personnel Committee Meeting Agenda



Date: September 4, 2025

Time: 4:30 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: Martina McDowell, Board Chair*

Welcome

Martina McDowell

Minutes Approval – August 11, 2025

Action Item I

Martina McDowell

CEO Search and Recruitment Process

Discussion Items

Martina McDowell /  
Charlotte Brown

- Debrief of Follow-up Questions via One-Way Interview Platform
- In-Person Interviews

## **Next Meeting**

1:00pm, September 15, 2025