



# Executive Director Hiring Committee Amended Meeting Agenda

**Date:** Wednesday, September 13<sup>th</sup>, 2017

**Time:** 3:00 p.m. – 4:00 p.m.

**Location:** Goodwin Library (Economy Building)

**Committee Members:** Rico Quirindongo (Chair), Matt Hanna, Gloria Skouge, Colleen Bowman, Jim Savitt, Mark Brady

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<b>3:00pm</b>	<b>I. Administrative</b>	<b>Chair</b>
	A. Approval of Agenda	
	B. Approval of the September 6 <sup>th</sup> , 2017 Executive Director Hiring Committee Meeting Minutes	

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<b>3:05pm</b>	<b>II. Announcements and or Community Comments</b>	
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<b>3:10pm</b>	<b>III. Conversation Regarding ED Job Description</b>	<b>Chair</b>
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<b>3:45pm</b>	<b>IV. Review Timeline Revisions</b>	<b>HFH</b>
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<b>3:55pm</b>	<b>V. Community Comments</b>	
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<b>4:00pm</b>	<b>VI. Adjournment</b>	<b>Chair</b>
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