



Executive Director Hiring Committee Amended Meeting Agenda

Date: Wednesday, October 25th, 2017

Time: 3:00 p.m. – 5:00 p.m.

Location: Goodwin Library (Economy Building)

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

3:00pm I. Administrative **Chair**
A. Approval of Agenda
B. Approval of the October 4th, 2017 Executive Director Hiring
Committee Meeting Minutes

3:05pm II. Announcements and or Community Comments

3:10pm III. Closed Session **Chair**
A. Review and Selection of Semi-Finalists, *RCW 42.30.110 (1)(g)*

4:50pm IV. Community Comments

5:00pm V. Adjournment **Chair**
