



Executive Director Hiring Committee Meeting Agenda

Date: Wednesday, November 29th, 2017

Time: 3:00 p.m. – 6:00 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 November 15th, 2017 Executive Director Hiring Committee Meeting Minutes

3:05pm II. Announcements and or Community Comments

3:10pm III. Closed Session

- A. Interview of One Semi-Finalists, *RCW 42.30.110 (1)(g)*
- B. Discussion and Selection of Executive Director Finalists, *RCW 42.30.110 (1)(g)*

5:55pm IV. Concerns of Committee Members

6:00pm V. Adjournment **Chair**
