



# Executive Director Hiring Committee Meeting Agenda

**Date:** Wednesday, November 15<sup>th</sup>, 2017

**Time:** 2:00 p.m. – 6:30 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>2:00pm</b>	<b>I. Administrative</b>	<b>Chair</b>
	A. Approval of Agenda	
	B. Approval of the November 8 <sup>th</sup> , 2017 Executive Director Hiring Committee Meeting Minutes	

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<b>2:05pm</b>	<b>II. Announcements and or Community Comments</b>	
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<b>2:10pm</b>	<b>III. Closed Session</b>	<b>Chair</b>
	A. Interview of Four Semi-Finalists, <i>RCW 42.30.110 (1)(g)</i>	

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<b>6:25pm</b>	<b>IV. Concerns of Committee Members</b>	
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<b>6:30pm</b>	<b>V. Adjournment</b>	<b>Chair</b>
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