



Search Committee for SCHEV Director

AGENDA

Friday, October 20, 2023
10:00 a.m. – 1:00 p.m.

SCHEV Main Conference Room
9th Floor, Monroe Building
101 N. 14th Street, Richmond 23219

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| 10:00 | 1. Call to Order |
| | 2. Action on Electronic Participation of Remote Members |
| | 3. Action on Minutes of August Meeting |
| 10:10 | 4. Update from the Search Firm |
| 10:25 | 5. Public Comment |
| 10:30 | 6. Discussion of Candidates |
| | A. Action to Enter Closed Session for the Purposes of Discussion of Personnel Information of Identifiable Individuals |
| | B. Discussion of Personnel Information of Identifiable Individuals |
| | C. Action to Certify Closed Session |
| 12:45 | 7. Discussion of Recommendation to Council Chair to Establish an Ad Hoc Announcement Committee |
| 12:50 | 8. Next Steps |
| 1:00 | 9. Motion to Adjourn |