



Search Committee for SCHEV Director

AGENDA

Tuesday, August 15, 2023
2:00 p.m. – 3:30 p.m.
VIRTUAL MEETING

Public Videoconference:

<https://covaconf.webex.com/covaconf/j.php?MTID=m6bde05a998f3e99604c1b743921938d8>

Webinar number: 2436 126 2421

Webinar password: MrYUH3iSM37 (67984347 from phones and video systems)

Join by phone: 1-866-692-4530

Access code: 243 612 62421

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| 2:00 | 1. Call to Order

Approval of Minutes

Remarks from Co-Chairs and Council Chair |
| 2:10 | 2. Discussion of Feedback from Stakeholders |
| 2:30 | 3. Discussion of Draft Position Description (within context of current SCHEV charter/statutory duties) |
| 2:50 | 4. Discussion of Procurement of a Search Firm

A. Motion to Enter Closed Session

B. Discussion/Evaluation of Proposals and Selection of Firm

C. Motion to Certify Closed Session |
| 3:20 | 5. Action to Approve a Search Firm and (to-be-negotiated) Milestones and Timeline |
| 3:23 | 6. Public Comment |
| 3:26 | 7. Next Steps |
| 3:30 | 8. Motion to Adjournment |