



Search Committee for SCHEV Director

AGENDA

Monday, January 29, 2024
1:00 p.m. – 3:00 p.m.

SCHEV Main Conference Room
10th Floor Conference Room
101 N. 14th Street, Richmond 23219

Virtual link for **open session portion of the meeting:**

<https://covaconf.webex.com/covaconf/j.php?MTID=me494673e6c0bfd8912409604a3704d3f>

Webinar number:
2429 762 9433

Webinar password:
yDcxTMW9N25 (93298699 from phones and video systems)

Join by phone
+1-517-466-2023 US Toll
+1-866-692-4530 US Toll Free

Access code: 242 976 29433

NOTE: The meeting will begin at 1:00 p.m. Other times listed in the agenda are estimates only. The Committee reserves the right to adjust the times and the order of the agenda.

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| 1:00 | 1. Call to Order |
| | 2. Action on Electronic Participation of Remote Members |
| | 3. Update from the Search Firm |
| 1:15 | 4. Public Comment |
| 1:20 | 5. Discussion of Candidates (Closed session) |
| | 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 |
| 2:45 | 6. Action to Certify Closed Session (Open session) |
| 2:50 | 7. Next Steps |
| 3:00 | 8. Motion to Adjourn |