



# February 17 2023 Executive Director Search Committee

## Agenda

February 17, 2023

11:00 a.m.-12:00 p.m. ET

Teleconference

<https://us06web.zoom.us/j/87169028027?pwd=dE9HMW9EVzNvYlUydjVFNklwL2Fsdz09>

Meeting ID: 871 6902 8027 Passcode: 973866

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1. Opening
  - a. Verbal Authorization to Begin Recording
  - b. Call to Order
  - c. Roll Call
  - d. Establishment of Quorum
  
2. Approval of Agenda
  - a. Public Comment on Agenda
  - b. Action Needed – Approve Agenda
  
3. Executive Director Transition
  - a. Attachments
    - i. Indeed Executive Director 2023 Job Posting
    - ii. ED Search Process 20230217
    - iii. ED Live Interview Scoring Rubric 20230217
    - iv. ED 100 Day Plan Scoring Rubric 20230217
  - b. Action Needed:
    - i. Approve Search Process

4. Closing



- a. Next Meeting – Week of April 3, 2023 (to determine live interview schedule)
  - i. Begin live interviews week of April 10, 2023 (unless more time is needed to complete final resumes and written interviews)
- b. Call for Public Comment
- c. Adjourn

## Accessible Meeting Statement

Materials in alternative formats, real-time captioning, and other accommodations will be made available upon request. Please make your request for an alternative format or other accommodations, to:

**Megan Atkinson, 1-844-FL-FAAST (353-2278), Ext. 105,**  
**TTY: 850-922-5951,**  
**Text Message: 850-572-5764,**  
**Email: [matkinson@faast.org](mailto:matkinson@faast.org)**

Providing at least 72 hours' notice prior to the meeting will help to ensure availability.