



# February 24 2023 Executive Director Search Committee

## Agenda

February 24, 2023

12:00 p.m.-1:00 p.m. ET

Teleconference

<https://us06web.zoom.us/j/86183126854?pwd=Vk84NUhrZFJYb2tGSgGxYTISRvN4UT09>

Meeting ID: 861 8312 6854

Passcode: 183739

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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. ED Search Process 20230217
    - ii. ED Candidate Score Tracking



#### 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.