



# March 3 2023 Executive Director Search Committee

## Agenda

March 3, 2023

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

Teleconference

<https://us06web.zoom.us/j/85629514745?pwd=MW1lWnVxeCtFdHpsdVV5YUUrS1pIUT09>

Meeting ID: 856 2951 4745

Passcode: 857625

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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 20230224
  - ii. ED Candidate Score Tracking 20230224



#### 4. Closing

- a. Next Meeting – Hold for April 7, 2023
  - i. Begin live interviews of April 7, 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.