



# March 17 2023 Executive Director Search Committee

## Agenda

March 17, 2023

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

Teleconference

<https://us06web.zoom.us/j/81879255340?pwd=LzJXVWhNaVpKUK1XcDZqdzhaUTJuQT09>

Meeting ID: 818 7925 5340

Passcode: 716417

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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 Candidate Score Round 1 Tracking 20230317
      - ii. ED Candidate Score Round 2 Tracking 20230317
      - iii. ED Search Process 20230317



#### 4. Closing

- a. Next Meeting – Friday, March 24, 2023 at 12:00 p.m.-1:00 p.m. ET
- 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.