

March 24 2023 Executive Director Search Committee

Agenda

March 31, 2023 12:00 p.m.-1:00 p.m. ET

Teleconference

https://us06web.zoom.us/j/85838689905?pwd=SXRpdXBIV0I5S3d6cyttZ2JENzNqUT09

Meeting ID: 858 3868 9905 Passcode: 419830 One tap mobile +13052241968,,85838689905#,,,,*419830# US +13017158592,,85838689905#,,,,*419830# US

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 20230331
 - ii. ED Candidate Score Round 2 Tracking 20230331
 - iii. ED Search Process 20230331



- 4. Closing
 - a. Next Meeting Friday, April 7, 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 accommodation 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: <u>matkinson@faast.org</u>

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