## May 28, 2021, 9:30am — 11:00am CEO Search and Recruitment Committee Special Meeting



**Meeting Location: Teleconference** 

Phone: 253-215-8782 Meeting ID: 847 775 16463

## **Virtual Meeting Participation Information:**

Due to the COVID-19 Pandemic and the Governor Proclamation 20-28 that is in effect, a physical meeting location will not be provided for this meeting. The public is welcome to attend the meeting by calling 1-253-215-8782 or 1-669-900-6833 and entering Meeting ID No. 847 775 16463, or by accessing <a href="https://us02web.zoom.us/j/84777516463">https://us02web.zoom.us/j/84777516463</a>.

Call to Order

Roll Call

Opening Remarks Chair

Overview of Recruitment Process to Date

Marissa Karras, Consultant

## **Executive Session**

Pursuant to RCW 42.30.110 (1) (g), to evaluate the qualifications of applicants for public employment.

This portion of the meeting will be held in closed session and is not open to the public. The committee is expected to be in Executive Session majority of the meeting duration. No final disposition will occur at this meeting.

## Adjournment

American Disability Act (ADA) accommodations are available with a 72-hour notice. Please contact the Clerk's office at 253-581-8066 for special accommodations.