



Executive Director Hiring Committee Amended Meeting Agenda

Date: Wednesday, September 6th, 2017

Time: 1:30 p.m. – 2:30 p.m.

Location: Elliott Bay Room (Economy Building)

Committee Members: Rico Quirindongo (Chair), Matt Hanna, Gloria Skouge, Colleen Bowman, Jim Savitt, Mark Brady

1:30pm I. Administrative Chair

- A. Approval of Agenda
- B. Approval of the August 30th, 2017 Executive Director Hiring Committee Meeting Minutes
- C. Approval of the August 31st, 2017 Executive Director Hiring Committee Meeting Minutes

1:35pm II. Announcements and or Community Comments

1:40pm III. Discussion of Schedule Line Items, Timeline and Durations Chair

1:55pm IV. Conversation Regarding ED Job Description Chair

2:25pm V. Community Comments

2:30pm VI. Adjournment Chair
