



Search Committee for the Next SCHEV Director

AGENDA

Wednesday, June 28, 2023
10:00 a.m. – 12:00 p.m.

SCHEV Main Conference Room, 9th Floor, Monroe Building
101 N. 14th Street, Richmond 23219

Videoconference:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTExNzRkYjUtNDJlMjM0ZGZlLWE4NDYtZDhNzUyZDIiYzU3%40thread.v2/0?context=%7b%22id%22%3a%22620ae5a9-4ec1-4fa0-8641-5d9f386c7309%22%2c%22oid%22%3a%228ff7b369-a793-44b8-a903-cd21932e7262%22%7d

Meeting ID: 244 393 980 888 Passcode: ExcVXK

Audio-only access:

Dial: 1 (434) 230-0065 Conf ID: 46497874#

- | | |
|--------------|--|
| 10:00 | 1. Welcome from the Committee Chair and Vice Chair |
| 10:05 | 2. SCHEV Chair's Charge to the Committee |
| 10:10 | 3. Member Introductions and Perspectives/Remarks |
| 10:30 | 4. Search Preparations <ul style="list-style-type: none">A. FOIA and Other LegalitiesB. ConfidentialityC. Process and Timeline |
| 11:15 | 5. Search Planning <ul style="list-style-type: none">A. Defining and Describing the PositionB. Procuring a Search FirmC. Receiving Input from Stakeholders |
| 11:50 | 6. Public Comment |
| 11:55 | 7. Next Meeting and Next Steps |
| 12:00 | 8. Adjournment |