



## Search Committee for SCHEV Director

### AGENDA

Friday, October 20, 2023  
10:00 a.m. – 1:00 p.m.

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

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| <b>10:00</b> | <b>1. Call to Order</b>   |
|              | <b>2. Action on Electronic Participation of Remote Members</b>  |
|              | <b>3. Action on Minutes of August Meeting</b>   |
| <b>10:10</b> | <b>4. Update from the Search Firm</b>   |
| <b>10:25</b> | <b>5. Public Comment</b>  |
| <b>10:30</b> | <b>6. Discussion of Candidates</b>  |
|              | <b>A. Action to Enter Closed Session for the Purposes of Discussion of Candidates and Consultation with Legal Counsel</b> |
|              | <b>B. Discussion of Candidates and Consultation with Counsel</b>  |
|              | <b>C. Action to Certify Closed Session</b>  |
| <b>12:45</b> | <b>7. Discussion an Announcement Committee</b>  |
| <b>12:50</b> | <b>8. Next Steps</b>  |
| <b>1:00</b>  | <b>9. Motion to Adjourn</b>   |