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**Council Search for SCHEV Director**

**AGENDA**

**Thursday, February 22, 2024**

**8:30 a.m. – 4:20 p.m.**

**VIRTUAL**

**Approximately 8:30 a.m. (Open session)**

<https://imsearch.zoom.us/j/96601229064?pwd=bndVK252NTZWTXFhVFFKT3gyZit2QT09>

**Approximately 4:20 p.m. (Open session)**

<https://imsearch.zoom.us/j/95755090818?pwd=S0VkZzRPdnNtMlRpQzZjcW10M2JIZz09>

 

NOTE: The meeting will begin at approximately 8:30 a.m. Other times listed in the agenda are estimates only. The Council reserves the right to adjust the times and the order of the agenda.

**8:30**  **1. Call to Order (Open session)**

 **8:35 2. Update from Search Firm**

**8:40 3. Public Comment**

**8:40 4. Interview Candidates (Closed session)**

1. **Action to Enter Closed Session for the Purposes of Discussion of Personnel Information of Identifiable Individuals**
2. **Discussion of Personnel Information of Identifiable Individuals**

**4:20 5. Action to Certify Closed Session (Open session)**

**4:30 6. Next Steps**

 **Council recesses until 8:45 a.m. on 2/23.**

**Council Search for SCHEV Director**

**AGENDA**

**Friday, February 23, 2024**

**8:45 a.m. – 11:20 a.m.**

**VIRTUAL**

**Virtual links**

**Approximately 8:45 a.m. (Open Session)**

<https://imsearch.zoom.us/j/93353785353?pwd=Q01YM3hmRkxxeGMzQmNCTkFHVzZaUT09>

**Approximately 11:10 a.m. (Open session)**

<https://imsearch.zoom.us/j/95384973238?pwd=T1pVd0dTNlRiSEtrd2N2bVhnalRPZz09>

NOTE: The meeting will begin at approximately 8:45 a.m. Other times listed in the agenda are estimates only. The Committee reserves the right to adjust the times and the order of the agenda.

**8:45**  **1. Call to Order (Open session)**

**8:50**  **2. Update from the Search Firm**

 **8:55 3. Public Comment**

**9:00 4. Interview Candidates (Closed session)**

1. **Action to Enter Closed Session for the Purposes of Discussion of Personnel Information of Identifiable Individuals**
2. **Discussion of Personnel Information of Identifiable Individuals**

**11:10 5. Action to Certify Closed Session (Open session)**

**11:15 6. Next Steps**

**11:20 7. Motion to Adjourn**