



Search Committee

Item Number 5 – Open Session

Subject: Draft Agenda for Next Committee Meeting

Presenter(s): Chairperson

Item Type: Information

Date & Time: September 17, 2020 – 0 minutes

Attachment(s): 0

DRAFT AGENDA

December 2020

Web Conference

Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<u>Action Item</u>		
	<i>There will be a public comment period at the end of each agenda item. The time allotment and other terms are subject to change and are at the discretion of the Committee Chair.</i>		
1.	Approval of Committee Agenda	Chairperson	
	<u>Consent Agenda - Action</u>		
2.	Approval of Minutes of the September 17, 2020, Search Committee Meeting – Open Session		
	<u>Information Items</u>		
3. *	Review of Information Requests		
4.	Draft Agenda for Next Committee Meeting	Chairperson	
5. *	Opportunity for Statements from the Public		<i>10 mins.</i>

Closed Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Consent Agenda - Action</u>		
6.	Approval of Minutes of the September 17, 2020 Search Committee Meeting – Closed Session (Gov. Code, sec. 11126)		
	<u>Action Items</u>		
7.	Confidentiality and Conflicts of Interest Framework (Gov. Code, sec. 11126(g)(1))	Brian J. Bartow	
8.	Executive Recruitment (Gov. Code, sec. 11126(g)(1))	Melissa Norcia / Amy McDuffee, Mosaic Governance Advisors	

Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Adjournment</u>		

* *no written material*

Note: Items designated for information are appropriate for committee action if the committee wishes to take action. Items on the agenda of board committees may be referred to the board for discussion and possible action. Agenda items may be taken out of order with the approval of the Chairperson. Board members who are not members of the committee may attend and observe, but may not participate in the discussion of agenda items.