



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

EXECUTIVE DIRECTOR SEARCH COMMITTEE

DATE AND TIME: Thursday, August 22, 2019, Following Executive Committee Meeting

LOCATION: Pioneer Valley Planning Commission (PVPC)
60 Congress Street – 2nd Floor Large Conference Room
Springfield, Massachusetts 01104

A G E N D A

1. Call to Order and Welcome
2. Approval of Minutes for the Following Executive Director Search Committee (EDSC) Meetings:
 - a. July 26, 2018
 - b. September 6, 2018
 - c. November 15, 2018
 - d. January 10, 2019
 - e. March 21, 2019
 - f. March 21, 2019, Executive Session, Not to Return to Regular Meeting
 - g. April 8, 2019
 - h. April 8, 2019, Executive Session, Not to Return to Regular Meeting
 - i. April 10, 2019
 - j. April 10, 2019, Executive Session, Not to Return to Regular Meeting
 - k. April 11, 2019
 - l. April 11, 2019, Executive Session, Not to Return to Regular Meeting
 - m. April 17, 2019
 - n. April 17, 2019, Executive Session, Not to Return to Regular Meeting
 - o. May 8, 2019
 - p. May 8, 2019, Executive Session, Return to Regular Meeting
3. Vote to Dissolve the EDSC
4. Other Business

ADJOURN

WG/ik

Attachments

Agenda-ExecDirSearchComm_8.22.19/Admin/Staff/Kowlessar/HR/Recruiting/Executive Director Search