



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

EXECUTIVE DIRECTOR SEARCH COMMITTEE

Meeting #2 – September 6, 2018 at 4:00 p.m.

A G E N D A

1. Call to Order and Welcome
2. Summary Notes From the First, Organizational Meeting of the Executive Director Search Committee Held on July 26, 2018 (these notes are attached)
3. Review, Discuss and Further Refine as Needed the Following Draft Executive Director Search Documents:
 - a) Revised Draft of Executive Director – Job Description
 - b) Revised Draft of Executive Director, Agency and Region Profile
 - c) Updated PVPC Organizational Chart
 - d) Draft, Long Version of PVPC Position Advertisement Suitable for Posting on the PVPC and Other Appropriate Websites
 - e) Draft, Short Version of PVPC Position Advertisement Suitable for Publication in Newspaper(s) and Other Comparable Outlets
 - f) Draft List of Publications and Website Where the PVPC's Position Advertisement Could Potentially be Posted or Published Early on in 2019
4. Proposed Input Solicitation Request for the Executive Director Search Process to be Distributed by the Commission Chair, Walter Gunn, and PVPC Vice Chair Judy Terry
5. Next Steps in Anticipation of the Third Meeting of the Search Committee Which is Currently Targeted for November
6. Other Business

ADJOURN

TWB/ikg

Attachments

cc: PVPC Staff