



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

EXECUTIVE DIRECTOR SEARCH COMMITTEE

Meeting #5 – March 21, 2019 at 2:00 p.m.

A G E N D A

1. Call to Order and Welcome
2. Summary Notes From the Fourth Meeting of the Executive Director Search Committee Held on January 10, 2019 (these notes are attached)
3. Review the Recommended Process That Will Afford an Opportunity for Commission Members and Staff to Meet, Interact With and Offer Feedback to the Chair of the Search Committee Before the Committee Agrees on the Recommended Candidate to Present to the Full Commission
4. Select, Refine as Needed, the List of Interview Questions to be Used for the Initial Candidate Interviews Including Agreement on Who on the Search Committee Will Pose Them (the attached list of potential questions was distributed at the previous meeting)
5. Other Business

ADJOURN – into Executive Session – not to return to open meeting

Executive Session Pursuant to M.G.L. Chapter 30A Section 21(a).8 for the Purpose of Undertaking the Search Committee's Collective Review and Preliminary Screening of the Applications Received for the PVPC's Executive Director Position in Order to Determine Which Candidates are to be Interviewed and where an open meeting will have a detrimental effect in obtaining qualified applicants.

TWB/ikg

Attachments

cc: PVPC Staff

Agenda-ExecDirSearchComm_3.21.19-final/Admin/Staff/Gallagher/HR/Recruiting/Executive Director Search