

## SPECIAL BOARD MEETING AGENDA

Celia Goode Haddock Executive Board Room  
July 28, 2009 – 5:30 pm

- I. Call to Order and Welcome Wagner
  
- II. Executive Session may immediately precede the Board meeting. Should it be necessary The Board may seek discussion and possible action on matters involving confidential, personnel, and/or attorney-client privilege information, at which time the Board will enter into Executive Session in the Celia Goode Haddock Executive Board Room.
  
- III. Approval of Agenda Wagner
  
- IV. Discussion
  
- V. DISCUSSION
  - a. Discussion of the characteristics desired in a potential new Executive Director.
  - b. Discussion and possible action on the job description for the Executive Director position.
  - c. Discussion and possible action on the search protocol for the Search Committee regarding the scope, time frame, and advertising of the position
  - d. Discussion and possible action on other aspects related to the search for a new Executive Director.
  
- VI. Announcements Wagner
  
- VII. Adjournment Wagner