

**RECEIVED**

*By Darlene Brady at 11:41 am, Nov 10, 2021*

DIRECTOR SEARCH COMMITTEE

**AGENDA**

**November 15, 2021 6:00 PM**

**Topic: Director Search Committee Meeting**  
**Time: Nov 15, 2021 06:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84680143499>

**Meeting ID: 846 8014 3499**

**One tap mobile**

**+13126266799,,84680143499# US (Chicago)**

**+16465588656,,84680143499# US (New York)**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**+1 646 558 8656 US (New York)**

**+1 301 715 8592 US (Washington DC)**

**+1 346 248 7799 US (Houston)**

**+1 669 900 9128 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

**Meeting ID: 846 8014 3499**

**Find your local number: <https://us02web.zoom.us/u/kbPx64vR0Z>**

1. Call to order
2. Approval of Minutes-Committee meetings 10/08 and 10/13, 10/27/21, 11/8/21
3. Discuss received applications(executive session)
4. Set next meeting date

Adjourn Meeting