

RECRUITMENT COMMITTEE MEETING AGENDA



Date: June 9, 2021

Via: Teams Meeting

A. Call to Order J. Van Heck

Motion: That the Recruitment Committee of the Board move into the Regular Committee Meeting of Wednesday, June 9, 2021.

1. **Opening Prayer** – J. McCann

2. **Recording of Attendance**

3. **Confirmation of Agenda**

Motion: That the Agenda for the Regular Committee Meeting of Wednesday, June 9, 2021 be approved as presented.

4. **Confirmation of Minutes**

Motion: That the Minutes for the Regular Committee Meeting of Wednesday, May 26, 2021 be approved as presented.

5. **Declaration of Conflict of Interest**

B. Closed Session

6. **Resolve to Move into Closed Session**

Motion: That the Recruitment Committee of the Board move into the Closed Committee Meeting of June 9, 2021.

Resolved into closed session at _____ p.m.

7. **Information Items (Closed Session)**



8. Return to Regular Session

Motion: That the Recruitment Committee of the Board return to the Regular Committee Meeting of Wednesday, June 9, 2021.

Returned to regular session at _____ p.m.

C. Future Meeting Dates

9. Future Recruitment Committee Meeting Dates:

- Wednesday, June 16, 2021
- Wednesday, June 23, 2021
- Wednesday, June 30, 2021

D. Adjournment

10. Adjournment

Motion: That the Recruitment Committee of the Board Meeting of Wednesday, June 9, 2021 adjourn at _____ p.m.

10. Closing Prayer