

# RECRUITMENT COMMITTEE MEETING AGENDA



**Date:** May 12, 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, May 12, 2021.

1. **Opening Prayer** – D. Argenti
2. **Recording of Attendance**
3. **Confirmation of Agenda**

Motion: That the Agenda for the Regular Committee Meeting of Wednesday, May 12, 2021 be approved as presented.

4. **Declaration of Conflict of Interest**

## B. Closed Session

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

Motion: That the Recruitment Committee of the Board move into the Closed Committee Meeting of May 12, 2021.

Resolved into closed session at \_\_\_\_\_ p.m.

6. **Information Items (Closed Session)**
7. **Return to Regular Session**



Motion: That the Recruitment Committee of the Board return to the Regular Committee Meeting of Wednesday, May 12, 2021.

Returned to regular session at \_\_\_\_\_ p.m.

## C. Future Meeting Dates

### 8. Future Recruitment Committee Meeting Dates:

- Wednesday, May 19, 2021
- Wednesday, May 26, 2021
- Wednesday, June 2, 2021
- Wednesday, June 9, 2021
- Wednesday, June 16, 2021
- Wednesday, June 23, 2021
- Wednesday, June 30, 2021

## D. Adjournment

### 9. Adjournment

Motion: That the Recruitment Committee of the Board Meeting of Wednesday, May 12, 2021 adjourn at \_\_\_\_\_ p.m.

### 10. Closing Prayer