

# RECRUITMENT COMMITTEE MEETING AGENDA



**Date:** May 26, 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 26, 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, May 26, 2021 be approved as presented.

4. **Confirmation of Minutes**

Motion: That the Minutes for the Regular Committee Meeting of Wednesday, May 12, 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 May 26, 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, May 26, 2021.

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

## C. Future Meeting Dates

### 9. Future Recruitment Committee Meeting Dates:

- Wednesday, June 2, 2021
- Wednesday, June 9, 2021
- 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, May 26, 2021 adjourn at \_\_\_\_\_ p.m.

### 10. Closing Prayer