

MHLS Search Committee GoToMeeting –Tuesday, June 5, 2018 | 10:00 a.m. EST

1. Roll Call – Mr. Wilson

Mark Wilson

Richard Swierat

Barry Ramage

Michele Ment

Lisa Baker Brill

Staff Liaison – Linda Vittone

2. Mr. Wilson called the meeting to order at 10:00 a.m.

3. Final Candidate Interview Format

Following consideration of options presented by Bradbury Miller Associates, the committee determined that the process will include a presentation to all System stakeholders.

4. Appointment of Interim Executive Director

1. A motion was drafted by the committee, to appoint an Interim Executive Director pending the starting date of a new Executive Director. The motion will be presented to the full Board at the July meeting.

5. Call to adjourn the meeting – Mr. Wilson

At 10:45 a.m., Mr. Wilson moved to adjourn the meeting. **The motion carried.**