

MHLS Search Committee Skype Meeting of Semi-Finalist Candidates for Executive Director
Tuesday, June 26, 2018 | 1:00 p.m.

1. Roll Call

Mark Wilson
Richard Swierat
Barry Ramage
Michele Ment

Lisa Baker Brill
Staff Liaison – Linda Vittone
Karen Miller

2. Mr. Wilson called the meeting to order at 1:03 p.m.

3. Karen Miller of Bradbury Associates assisted the Search Committee during Skype interviews of four semi-finalist candidates for the MHLS Executive Director position. Each interview session lasted 30 minutes, with Committee members asking the same set of questions to every candidate, while Ms. Miller moderated the process. At the completion of all the interviews, Committee members ranked their selections and provided reasons why certain candidates be moved forward as a finalist.

The Committee selected two such candidates for a final interview, which will consist of a public presentation to all System stakeholders, as well as a private interview with the Search Committee. The interview sessions are scheduled to start at 10:00 a.m. on Tuesday, July 10, pending confirmation by Bradbury of the candidates' availability. The Committee also discussed with Ms. Miller the final interview format, which will also be arranged by Bradbury.

4. Call to adjourn the meeting – Mr. Wilson

At 4:26 p.m., Mr. Wilson moved to adjourn the meeting. **The motion carried.**