

Special Board of Directors Meeting Minutes
July 9, 2022, 10:00 a.m. (teleconference)

Present: Ceci Lopez, Margaret Gerard, Laura Weiss, TQ Nguyen, RJ Halloran, James Erb, Joseph Correa, Adrienne Renz, Randy Rydel, Renee Hall (HR Dir. & GM Search Committee member), Agnes Zach (Consultant, Nonprofit Professionals Now)

Facilitator: Holly O’Neil **Notetaker:** Mardi Solomon

Topic	Key Points	Outcome
Welcome, introductions, purpose of this meeting	The Board conducted virtual interviews with three GM candidates over the past two days. The purpose of this Executive Session today is to come to consensus on which two candidates to move forward to in-person interviews.	
Select GM finalists for in-person interviews	<ul style="list-style-type: none"> • Agnes presented responses to the brief survey all Board members and Renee completed following the interviews, including ranking of the three candidates. • After lengthy discussion, the Board came to consensus on two candidates to move forward. 	Approved by consensus.
Next Steps	<ul style="list-style-type: none"> • Agnes will contact the candidates and inform them of today’s decision. Until this is complete, the identities of the candidates will remain confidential. • The Board discussed potential dates for having the two finalists participate in in-person interviews with staff, managers, and Board (plus community guests). Agnes and Mardi will work on scheduling all events. • The Board will hold another Executive Session after the in-person interviews to make a decision. 	

These minutes have been approved by the Board of Directors.