

Governing Board Agenda

June 22, 2022

Agenda Item VIII.B

Appointment of Ad Hoc Committee to
Facilitate Executive Director Selection Process

Governing Board Agenda

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- Search Process
- Search Schedule
- Search Status
- Search Committee Recommendation



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Governing Board Member Questions/Comments

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Public Comment



TRPA Operations & Governance Committee

June 22, 2022

Agenda Item No. VIII.B - Motions

1. A motion to adopt Resolution 22-_____, to create an Ad Hoc Committee to manage the recruitment for the Executive Director position
2. A motion to appoint Governing Board members Vice-Chair Cindy Gustafson, Vince Hoenigman, Shelly Aldean, Bill Yeates, and Jim Lawrence to the Committee.