



## AGENDA

### Human Resources Committee Meeting

**Date/Time:** April 30, 2018 at 9:00 am

#### **Royal Guests Offices**

114 E Street, Davis

**Human Resources Committee:** Carrie Green, Ken Hiatt, Diane Parro, Vinod Patel, and Reed Youmans

1. Call to Order by Board President Reed Youmans; establish quorum; introductions
2. Public Comments
3. Approval of Minutes from April 19, 2018
  - a. Attachment 3-A: Minutes from April 19 meeting
4. Update on Executive Director Recruitment
  - a. Attachment 4-A: Staff report
  - b. Attachment 4-B: MRG Scope of work
  - c. Attachment 4-C: SearchWide proposal
5. Update on Executive Director Candidates
  - a. Attachment 5-A: Answers to supplemental questions
  - b. Attachment 5-B: New candidate(s)
6. Next Steps
7. Next Meeting

*All agenda items are subject to discussion and possible action. All times are approximate. All interested parties are invited to attend the open session portions of the meeting. Time will be allowed for members of the public to make comments on each agenda item (up to 2 minutes). To make a request for more information or to make a request regarding a disability-related modification or accommodations for the meeting, please contact Tiffany Dozier at (530) 297-1900, or visit 132 E Street, Suite 200, Davis, CA 95616, or via email [tiffany@visityolo.com](mailto:tiffany@visityolo.com). Requests for disability-related modification or accommodation for the meeting should be made at least 24 hours prior to the meeting when possible. This notice and agenda is available at [www.visityolo.com](http://www.visityolo.com).*