

Board Vice- Chair Keith White called the meeting to order at 5:06 p.m. PRESENT: Jennifer James-Wilson, Keith White, Laura Tucker, Connie Welch. Nathanael O'Hara will join the meeting later.

Agenda Approval

Laura Tucker moved to approve the agenda. Connie Welch seconded and the motion carried 4-0.

Rich Parker, McPherson & Jacobson, said tonight he would like to review the stakeholders' input, schedule, and interview questions. He also reported 18 applications have been completed. The process of reference checks for applicants was discussed. Input from the stakeholder meetings was discussed. Nathanael O'Hara joined the meeting at 5:34 p.m.

Board members were asked to work on the questions for the interviews on May 14, 2016. On Monday, May 9, 2016, a special board meeting will be scheduled from 11 a.m.-2 p.m. That meeting will be convened, and then adjourned to an executive session to review applications. The executive session will be adjourned and the public meeting will be reconvened, where a motion will be made to approve the action item accepting Mr. Parker's recommendation of finalists to interview. If needed, the motion could be amended to include an additional candidate. Completed applications will be sent to board members this week for review.

Adjournment

The meeting was adjourned by consensus at 6:00 pm.

Respectfully submitted,

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Nathanael O'Hara, Board Chair