

Board Vacancy Review Committee Agenda Monday, June 28, 2021, 6 p.m. Community Meeting Room

I.	Call to order	Action
II.	Preliminary Interviews 1. Interview format and setting 2. Criteria for recommending for a final interview 3. Interview questions 4. Recording answers and ranking candidates 5. Timeline for recommendation to Board	Discussion
III.	Final Interviews 1. Interview format and setting 2. Interview questions 3. Deliberation process	Discussion
IV.	Other Business	Discussion
V.	Adjournment	Action