

**Draft Agenda**  
**GHI Transition & Search Committee meeting # 4**  
**November 29, 2022**

**Meeting goal:** Welcome and engage with consultant Peggy Sand, hear from General Manager Eldon Ralph on what he considers most important about the search and profile and continue development of position profile and preparing for Dec. 15 Board meeting report and launch of search.

1. Welcome of Peggy Sand and Eldon Ralph, introductions as needed, agenda review, an affirmation of group guidelines
2. Review of summary minutes from 11/14 meeting – see google doc and make any edits in advance if possible
3. Remarks by Eldon Ralph and discussion with Committee
4. Position profile draft discussion – three sections being prepared for Dec. 5 meeting
5. Position profile: Other sections to be developed – About GHI, Member Aspirations, and others
6. Communications update – Nov. 28 article and plan for Dec. 5 meeting with member input and involvement
7. Initial compensation discussion and agreement on next actions
8. Timing of planning for farewell for Eldon
9. Feedback on the meeting/ how we work together and any other business
10. Next meeting dates and focus of meetings