

**Agenda for Transition and Search Committee Open Meeting  
January 23, 2023 at 7:00PM**

Open Meeting

- Welcome
- Review of January 9 Minutes
- Overview of Candidate Pool
- Retirement Event for Eldon
- Employment Agreement with the New GM
- Discussion of Implicit Bias – See attached article
- Discussion of Committee Feedback Process for Calibration and Interviews
- Draft Interview Note Taking Tool – See attached. Also on Google Drive to facilitate feedback.
- Participation of Staff Liaison in Interview Process