



**Presidential Search Committee Agenda  
September 25, 2024 @ 6:00 p.m.  
Videoconference**

- I. Call to order and determination of quorum.
- II. **Action Item:** Approval of the July 29, 2024, committee meeting minutes.
- III. **Action Item:** Discussion of the RFB rankings and approval of the use of an Executive Search Firm.
- IV. **Information Item:** Presidential Search Listening Sessions Debrief
- V. Possible Executive Session to discuss the Presidential Search and other personnel matters.
- VI. Adjournment