



Ad Hoc Committee for the Executive Director Review

October 4, 2023

Meeting Minutes

Members Present:

Robert Tagorda, Chair

Jessica Moldoff

Gavin Payne

Jerry Wrinkler

Members Absent:

Marisol Aviña

Agenda Item 1 Call to Order, Establishment of Quorum, and Welcome
Robert Tagorda, Chair, called the meeting of the Ad Hoc Committee for the Executive Director Review to order on October 4, 2023 at 10:03 a.m. A quorum was present (Aviña was absent for roll call).

Agenda Item 2 Overview and Layout of the Executive Director Review Process Including Key Milestones for the Committee
Jane Harrington, Leading Resources Inc., presented this item.

Agenda Item 3 Discussion, Public Comment, and Possible Action on Executive Director Review Process, Survey, and Survey Logistics
Jane Harrington, Leading Resources Inc., presented this item.

Jerry Wrinkler made a motion to approve the survey, key logistics as amended by the Committee to include CEA staff interviews and opportunity for the Executive Director to provide a written response after the draft performance evaluation if desired; second Jessica Moldoff.

No public comment.

The motion carried unanimously (4-0; Aviña was absent).

[Agenda Item 4](#) [Review of the Next Steps in the Executive Director Review Process](#)

Jane Harrington, Leading Resources Inc., presented this item.

[Agenda Item 5](#) [General Public Comment](#)

No public comment.

[Agenda Item 6](#) [Future Agenda Items](#)

Robert Tagorda, Chair, presented this item.

No public comment.

[Agenda Item 7](#) [Adjournment](#)

Robert Tagorda, Chair, adjourned the meeting at 11:16 a.m.