



**Executive Director Review Committee**  
**September 12, 2024**  
**Meeting Minutes**

**Members Present:**

Gavin Payne, Committee Chair  
Chris Furgiuele  
Meredith Lee  
Robert Tagorda

**Members Absent:**

Jessica Moldoff

*Pursuant to Government Code section [11123.5](#) this meeting was held by teleconference and members joined from remote locations.*

**Agenda Item 1** Call to Order, Establishment of Quorum, and Welcome  
Gavin Payne, Committee Chair, called the meeting of the Committee for the Executive Director Review to order on September 12, 2024 at 1:03 p.m. A quorum was present.

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

**Agenda Item 3** Discussion, Public Comment, and Possible Action on Executive Director Survey and Survey Logistics  
Roni Jones, Leading Resources Inc., presented this item.

Robert Tagorda made a motion to approve the survey as specified in the report and discussed by the committee; second Chris Furgiuele.

*No public comment.*

The motion carried (4-0).

Agenda Item 4    Review of the Next Steps in the Executive Director Review Process

Roni Jones, Leading Resources Inc., presented this item.

Agenda Item 5    General Public Comment

*No public comment.*

Agenda Item 6    Future Agenda Items

Gavin Payne, Committee Chair, presented this item.

*No public comment.*

Agenda Item 7    Adjournment

Gavin Payne, Committee Chair, adjourned the meeting at 2:04 p.m.