

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.