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By City Clerk at 8:42 am, Jun 11, 2020



Governance and Compensation Committee Meeting

June 15, 2020 | 9:00 am – 10:00 am

Location

<https://us02web.zoom.us/j/6046843650?pwd=QONPanVUa3dDMTNMS09QNW9vQ2JYQT09>

Meeting ID: 604 684 3650

Password: 1234

Dial in: 1-301-715-8592 Passcode: 6046843650#,,1#,1234#

Objectives

- Discuss nomination of Nikki Barnes as Executive Director
- Identify next steps for leadership transition
- Finalize a hiring process and division of labor for the committee

Time	Topics + Facilitator	Materials
9:00 – 9:30	Discuss nomination of Nikki Barnes as Executive Director <ul style="list-style-type: none">a. Discuss Nikki's candidacy and qualificationb. Finalize a clear hiring process and timeline, including board roles in process	<ul style="list-style-type: none">• Barnes Resume and cover letter• Dolan letter of recommendation
9:30 – 10:00	Identify next steps for leadership transition <ul style="list-style-type: none">a. Review opportunities for family and staff to engage with Nikki Generate follow-up questions for Nikki and Caleb	