



Zoom
Web Site: www.washtenawcd.org

SPECIAL BOARD MEETING AGENDA
April 4, 2024

DATE: Thursday, April 4, 2024
TIME: 7 p.m.
PLACE: 705 N. Zeeb rd, Ann Arbor

- I. Call to order

- II. Interim ED hiring update/report
 1. Review top candidates
 - i. matrix
 - ii. interviews
 - iii. resumes
 - iv. hiring committee recommendations
 2. Determine round 2 interview candidates

- III. New Business
 1. Review and solidify [interview questions for 2nd round](#)
 2. Plan for 2nd round [interview timing](#) (2nd week of April) to ensure Board participation. Fill out doodle form.
 3. Shannon-possible mini presentation. -ask the #9 question in advance for the 2nd interview
 - i. Connect core questions with the Matrix. (8 questions?) Connect beforehand
 - ii. Ask follow up questions to draw out experience
 - iii. How do we ask out of state candidates to the interview?
 4. Criteria for amount of salary up for discussion?

- IV. Adjourn 8 pm