

Executive Director Search Committee
Tuesday, March 9, 2021 2:00 PM – 3:00 PM
Online Via ZOOM

Watch the meeting here: <https://www.youtube.com/user/LADDCouncil/videos>

SUMMARY

Members Present: Kim Basile, Michael Billings, Randall Brown, Steven Nguyen, Christopher Rodriguez, Mary Tarver

Members Absent: Michelle Guillory, Hyacinth McKee, Temisha Victorian

Staff: Brenton Andrus, Ebony Haven

Guests: Kristian Beatty, Kathleen Cannino, Julie Folse, Liz Gary, Kay Irby

A quorum was established and the meeting was called to order at 2:00 PM.

MOTION PASSED

A motion to approve the [meeting summary from March 5, 2021](#) made by Steven Nguyen, second by Chris Rodriguez passed unanimously without objection, no abstentions.

EXECUTIVE SESSION

At 2:05 PM, a motion by Chris Rodriguez, seconded by Mary Tarver to enter into executive session to discuss the five applicants previously interviewed and review the scores of each passed without objections, no abstentions.

EXECUTIVE SESSION CONCLUDED

At 3:46 PM, the committee ended its Executive Session and the public meeting was called to order at 3:50 PM. A quorum was established. Chair Brown provided an overview of the committee's work and noted that three candidates were selected by the committee to be presented to the Council.

MOTION PASSED

A motion by Kim Basile, seconded by Steven Nguyen to recommend Applicants 1Z, 1V and 1W be referred to the full Council for consideration for the Executive Director Position passed without objection, no abstentions.

Chair Brown indicated the committee will meet again in the coming weeks to continue discussions and finalize the interview process. He also noted a special Council meeting will likely be called to interview the final three candidates.

The floor was opened to the public for comment. None were received.

At 3:56 PM the meeting was adjourned by unanimous consent of the committee members.