



## **Presidential Search Committee Meeting #3**

**April 4, 2023 / 10:00 A.M.**

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| <b>I. Welcome</b>   | <b>Mr. Larry Caddell</b><br>Search Committee Chair |
| <b>II. Action to Go Into Closed Session</b>                                       | <b>Mr. Larry Caddell</b><br>Search Committee Chair |
| <b><u>Closed Session</u></b>  |  |
| <b>III. Discussion of Potential Candidates for Employment</b>                     | <b>Mr. Kennon Briggs</b><br>ACCT Consultant        |
| a. ACCT Candidate Web-scan: Results and Report                                    |  |
| b. Review and Discussion of Committee Composite Applicant Ratings                 |  |
| c. Selection of Candidates as Semi-Finalists                                      |  |
| d. Establish Semi-Finalist Interview Schedule [Attachment #1]                     |  |
| <b>IV. Review and Discuss Potential Interview Questions</b>                       | <b>Mr. Kennon Briggs</b>                           |
| a. Distribution of the Bank of Preferred Questions [Attachment #2]                |  |
| b. Members Select One of Two Interview Questions by Category                      |  |
| c. Member Assignment of Question by Category                                      |  |
| <b>V. Discussion of Interview Format Guidelines</b>                               | [Attachment #3] <b>Mr. Kennon Briggs</b>           |
| <b>VI. Search Committee Meeting #4 Preview:</b>                                   | <b>Mr. Kennon Briggs</b>                           |
| <b>Interview of Semi-finalists &amp; Selection of Finalists April 11/12, 2023</b> |  |
| <b>VII. Discussion of Other Items and Return to Open Session</b>                  | <b>Mr. Caddell</b>                                 |
| <b>VIII. Adjourn</b>  |  |