

Agenda
Revised Search Process Committee
March 4, 2009

Room 224
12:00 PM

Call to Order

Approve Minutes

Approve Agenda

Action Items

Review and approve draft process materials

Adjourn

Minutes February 28, 2009

Valley Library conference Room

Special Assembly Search Process Review Committee

Call to order at 3:07 PM

Roll call

Jonathon Anderson, Bob Doll, Randy Wanamaker, Sara Chambers not present, Mila Cosgrove staff present.

Public member Jeremy Hsieh-Juneau Empire

Adopted Agenda after moving position qualifications to first item of discussion.

General discussion on how to broaden position qualifications.

Agreement on modifications to broaden qualifications and Mila Cosgrove to bring revised draft materials to next meeting.

General discussion on search area and methodology.

Agreement that same process of outreach to governmental organizations and associations should be [art of next search but also individual assembly members should reach out to trade, professional, non-profit and for profit organizations and encourage applicants from those organizations. Assembly members should also encourage individuals they know who may be qualified to apply.

Mila Cosgrove to prepare a template e-letter that individual assembly members can use to complete and send to individuals and organizations to encourage applicants.

Agreement reached to not recommend restricting the next search to specific geographic area. The outreach to trade and professional organizations, non-profits and for profits would make that restriction moot.

Agreement for next meeting on march 4, 2009 at noon in order to review materials to be prepared by Mila Cosgrove prior to recommending approval to the Assembly.

Adjournment at 4:11 PM