

## AGENDA

## 1.0 Call to order

2.0 Executive Session

The Committee is expected to go into Executive Session to consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening. An open meeting may have a detrimental effect. The Committee is not expected to reconvene in Open Session.