



MELSA Personnel Committee Agenda
Monday, June 10, 2024
2 to 3 pm
Virtual Teams Meeting

- I. Call to order
Commissioner Julie Jeppson,
Vice President, Board of Trustees
Chair, Finance Committee

- II. Transition Committee: Discussion/Action items
 - A. Update on search process for MELSA Executive Director
 - a. Number of applications received
 - b. List of posting sites
 - c. Timeline for application process
 - i. Recommendation for application review
 - ii. Hold potential dates for interviews

- III. Personnel Committee: Discussion/Action Items
 - A. MELSA office space assessment
 - B. Report on first month for Interim Executive Director
 - C. Additional meetings for Personnel Committee before September

- IV. Adjourn

Next meeting scheduled: Wednesday, September 4
2 to 3 pm
Virtual Teams Meeting