

# SANTA CRUZ COUNTY

C A L I F O R N I A

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## *Executive Committee Special Meeting Agenda*

Monday, April 17, 2023  
12:00 P.M.

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### **CALL TO ORDER**

### **PUBLIC COMMENT**

### **ACTION ITEMS**

1. Recommendation of CEO Search Method & Firm\*
2. Recommendation of CEO Search Committee\*
3. Board Meeting Agenda Items:
  - a. Selection of CEO Search Method & Firm\*
  - b. Nomination of CEO Search Committee\*

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### **DISCUSSION ITEM**

4. New date & time for May Board Meeting – Julie Glynn

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

### **UPCOMING MEETINGS:**

*VSCC Board Meeting:* Tuesday, April 18, 2023 at 3:00 p.m.

*VSCC Executive Committee Meeting:* Wednesday, May 17, 2023 at 9:00 a.m.