



Emergency Governance and Compensation Committee Meeting

June 22, 2020 | 8:30 am - 10:30 am

Location

 $\underline{https://us02web.zoom.us/j/6046843650?pwd=Q0NPanVUa3dDMTNMS09QNW9vQ2JYQT09}$

Meeting ID: 604 684 3650

Password: 1234

Dial in: 1-301-715-8592 Passcode: 6046843650#,,1#,1234#

Objectives

• Interview and debrief nomination of Nikki Barnes as Executive Director

Time	Topics + Facilitator	Materials
9:00 – 9:30	Interview Nikki Barnes for Executive Director position	 Barnes Resume and cover letter Dolan letter of recommendation
9:30 – 10:00	Debrief interview and vote on candidacy a. Review application materials b. Discuss compensation package (if applicable) c. Vote on Nikki Barnes' candidacy	 Barnes Resume Barnes Written Submission