



## Emergency Governance and Compensation Committee Meeting

June 22, 2020 | 8:30 am – 10:30 am

### Location

<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	<b>Interview Nikki Barnes for Executive Director position</b>	<ul style="list-style-type: none"><li>• Barnes Resume and cover letter</li><li>• Dolan letter of recommendation</li></ul>
9:30 – 10:00	<b>Debrief interview and vote on candidacy</b> <ul style="list-style-type: none"><li>a. Review application materials</li><li>b. Discuss compensation package (if applicable)</li><li>c. Vote on Nikki Barnes' candidacy</li></ul>	<ul style="list-style-type: none"><li>• Barnes Resume</li><li>• Barnes Written Submission</li></ul>