

AGENDA ITEM #12



REGIONAL VISION • COOPERATION • INFORMATION

MEMBERS:

- City of Lacey
- City of Olympia
- City of Rainier
- City of Tenino
- City of Tumwater
- City of Yelm
- Confederated Tribes of the Chehalis Reservation
- Nisqually Indian Tribe
- Town of Bucoda
- Thurston County
- North Thurston Public Schools
- Olympia School District
- Intercity Transit
- LOTT Clean Water Alliance
- Port of Olympia
- PUD No. 1 of Thurston County

ASSOCIATE MEMBERS:

- Lacey Fire District #3
- Puget Sound Regional Council
- The Evergreen State College
- Thurston Economic Development Council
- Timberland Regional Library

MEMORANDUM

TO: Thurston Regional Planning Council *AD for VT*

FROM: R. Veena Tabbutt, Interim Executive Director

DATE: October 28, 2016

SUBJECT: Executive Director Recruitment Committee

	Program Area	Mission Statement
	MPO/RTPO	
X	Core Services	
	Contract Services	
	Grant Services	

PURPOSE

To update Council on the progress of Executive Director recruitment.

Summary:

- The Executive Director Recruitment Committee met in October to review the consultant's Candidate Profile and refine the recruitment schedule.
- The recruitment will have a soft close on November 15th, 2016. The Executive Director Recruitment Committee will meet in late November to select semi-finalists. They will conduct semi-finalist interviews in-person or by Skype in mid-December.
- The consultants will brief Council at TRPC's December meeting and be available to answer questions.
- Finalist forums are tentatively set for January 5th, 2016 (daytime and evening). The Council will conduct final interviews and make a selection during their regular meeting on January 6th. To accommodate this process, the meeting time will be extended from 8 am to noon.

ACTION

None. This is for Council's information.



Veena Tabbutt
Interim Executive Director

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