

NOTICE OF MEETING AND AGENDA

August 1, 2022 9:00-10:00 am

Meeting to be held remotely; Zoom link below

Meeting of Children's Trust Board to review final applicants for the position of Executive Director and discuss and approve Recommendation of the Board subcommittee, formed pursuant to MGL c6, sec 202, to screen and recommend applicants for Children's Trust Executive Director.

AGENDA

1. Call to Order
2. Overview of Process and Criteria used to Conduct the Search
3. Review Final Applicants and Discuss Recommendation of the Board subcommittee to the full Board
4. Recommended Candidate introduction to the Board
5. Vote to Approve the recommended Candidate for Executive Director, subject to completion of required background checks, and to authorize the Board Chair to work with the Administration to ensure that all criteria are met to secure the Governor's approval and finalize an Offer
6. Adjourn

Participation available remotely via Zoom:

Join Zoom Meeting

<https://jnimeetings.zoom.us/j/92928759384>

Meeting ID: 929 2875 9384

To join by Telephone:

Dial US: +1 312 626 6799

Poston on Wednesday, July 27 at 4:15 pm