

2-14-2019

Juvenile Welfare Board CEO Search Committee Meeting : 2019 : 02 : 14 : Agenda : 10:30 am

Juvenile Welfare Board of Pinellas County.

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CEO SEARCH COMMITTEE MEETING

**Thursday, February 14, 2019
10:30 AM**

Note: A delay in start time may occur due to preceding regular JWB Board Meeting.

**Juvenile Welfare Board
14155 58th Street North
Conference Room 105
Clearwater, FL 33760**

AGENDA

- I. CALL TO ORDER**
- II. ACTION ITEMS**
 - Approve Process for Screening Resumes and Selection of Initial Interviewees
- III. DISCUSSION**
 - Review Revised Search Timeline
- IV. OPEN AGENDA**
 - Public Comments
- V. ADJOURN**

Notice: These meetings are subject to audio and video recording at any time.

DRAFT 2
SAMPLE JWB CEO SEARCH TIMELINE

DATE	ACTIVITIES
Dec. 10 & January 10, 2019	Prepare recommendations for Board <ul style="list-style-type: none"> • Process • Timeline • Position description • Posting Sites
February 14	Present Recommendations to Board
February 14	Search Committee meeting – decide on process for creating short list of candidates and screening activities
February 14 - April 15	Post Position and receive applications
March 14	Search Committee meeting if necessary
April 11	Search Committee meeting if necessary
April 15 - May 9	Review applications; select preliminary interviewees,
May 9	Search Committee meeting. (<i>Sub-Committee presents short list to whole Search Committee.</i>) Committee reviews/ determines interview protocol for initial interviews.
May 9 -17	Candidates contacted; initial interviews scheduled; Background Checks Initiated
May 20 -24	First Round Interviews Conducted and Finalists Selected
May 27 -31 (June 3-7)	Candidates contacted; Finalist interviews scheduled
June 3 -7 (June 10 - 14)	Interviews Conducted; Finalist Selected

Week of June 10 <i>(June 17)</i>	Reference Checks for Finalists Conducted
June 14 <i>(July 11)</i>	Board votes on Finalists; authorizes Board member and General Counsel to negotiate with finalist