

6-19-2019

Juvenile Welfare Board CEO Search Committee Meeting : 2019 : 06 : 19

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CEO SEARCH COMMITTEE MEETING

**Wednesday, June 19, 2019
5:00 PM**

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

AGENDA

I. CALL TO ORDER

II. ACTION ITEMS

- A. Accept Minutes of June 12, 2019 meeting
- B. Interview Second Round Candidates
- C. Prepare Recommendations for July 11, 2019 Board meeting

III. OPEN AGENDA

Public Comments

IV. ADJOURN

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



**CEO SEARCH COMMITTEE MEETING
WEDNESDAY, JUNE 12, 2019**

**JUVENILE WELFARE BOARD
14155 58TH STREET NORTH
CONFERENCE ROOM 185
CLEARWATER, FL 33760**

MINUTES

Committee Members Present: Honorable Bob Dillinger, Superintendent Michael Grego, Honorable Bernie McCabe. Mr. Michael Mikurak, Commissioner Karen Seel, Dr. James Sewell, Mrs. Susan Rolston,

Also Present: Dr. Mary Grace Duffy, JWB Consultant

I. Call to Order

Mrs. Susan Rolston, committee chair, called the meeting to order at 8:37 AM.

II. Action Items

- A. The Committee approved a motion by Mr. Dillinger and seconded by Mr. Mikurak to accept the minutes of the June 12, 2019 meeting.
- B. The Committee interviewed Beth Houghton, Matthew Rosen, Laura Hine and Jessica Muroff.
- C. The Committee decided to invite Beth Houghton, Laura Hine and Jessica Muroff. To return for second round interviews on June 19, 2019.
- D. The Committee also agreed that candidates would be asked to meet with staff and community representatives before their second interview. Staff and community representatives will be asked to provide observations regarding each candidate, not votes or recommendations to the Committee.

III. Public Comment

There was no public comment.

IV. Adjournment

The meeting adjourned at 12:45 p.m.