



# EAGLECREST BOARD OF DIRECTORS HUMAN RESOURCES COMMITTEE AGENDA

July 19, 2024 at 5:30 PM

Zoom Webinar

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Join Zoom Meeting:

<https://juneau.zoom.us/j/88259484580?pwd=Z0dyTUdKdHh4ZEY0STU0N1M0VnovZz09>

or call 1-346-248-7799, Meeting ID: 882 5948 4580, Passcode: 372236

**A. ROLL CALL**

**B. GENERAL MANAGER SELECTION PROCESS**

1. Update from Human Resources

**C. SCHEDULE FUTURE HR COMMITTEE MEETINGS**

1. If Needed

**D. EXECUTIVE SESSION**

1. General Manager (GM) selection criteria and GM candidates.

**Suggested Motion:** *Motion by xx, to recess into executive session to discuss matters that the immediate knowledge of which would defame or prejudice the character or reputation of any person, and to discuss recruitment examination materials that are confidential and ask for unanimous consent.*

**E. ADJOURNMENT**