



# EAGLECREST BOARD OF DIRECTORS HUMAN RESOURCES COMMITTEE AGENDA

July 13, 2024 at 6:45 AM

Zoom Webinar

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DUE TO VARIOUS TIME ZONES FOR CANDIDATES - START TIME OF 6:45AM IS CORRECT

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. EXECUTIVE SESSION**

General Manager (GM) Interviews

**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.*

**C. ADJOURNMENT**