NOCCA

Board of Directors Personnel Committee Meeting

November 5, 2021– 2:30 pm

Virtual Meeting

<https://nocca.zoom.us/j/97345214094>

Agenda

1. Call to Order
2. Roll Call
3. Public Comment
4. Executive Session
   1. Interim CEO evaluation and review of proposed contractual terms
5. NOCCA Board Chair
   1. Interim CEO - Action
6. Remarks/Other Business
7. Adjourn

Upcoming Board Meetings (proposed) all Tuesday @ 5:00

**January 11th**

**March 15th**

**April 12th**

**June 14th**