



BOARD SEARCH COMMITTEE

WEDNESDAY, AUGUST 26, 2026

Virtual Access: <https://us02web.zoom.us/j/87612171412?pwd=2bTULWEbXJE4QqxnlIw9vhrnFe7.1>

Meeting ID: 876 1217 1412

Password: 905279

9:00 – 9:05 AM	Welcome, Introductions & Overview Guests Johnny Black and John Geraghty, Chesapeake Search Partners, LLC	Chair Wayland
9:05 – 9:07 AM	Minutes Board of Directors Search Committee Meeting, July 29, 2026 (ATTACHMENT A)	Chair Wayland
9:07 – 9:50 AM	Closed Session <i>Motion to close the meeting General Provisions Art. § 3-305(b)(1) To discuss the appointment, employment, assignment, promotion, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals related to employment.</i> Reopen Meeting <i>Motion to re-open the meeting to transact additional business and report or any action taken during the closed session.</i>	Chair Wayland Mr. Black Mr. Geraghty
9:50 – 9:55 AM	Closed Session Report	Chair Wayland
9:55 AM	Open Discussion, New Business & Announcements	Chair Wayland
10:00 AM	Adjourn	Chair Wayland

Next Scheduled Meeting: MCEC Board Search Committee - Wednesday, September 9, 2026 – 9 AM