



BOARD SEARCH COMMITTEE MEETING AGENDA

WEDNESDAY, OCTOBER 7, 2026

Virtual Access: <https://us02web.zoom.us/j/83223304884?pwd=4aQd2bbhPpe5EHl8RWZ3jAFVJlgvGi.1>

Meeting ID: 832 2330 4884

Password: 607870

9:00 – 9:05 AM	Welcome, Introductions & Overview Guests Johnny Black and John Geraghty, Chesapeake Search Partners, LLC	Ms. Boles
9:05 – 9:07 AM	Minutes Board of Directors Search Committee Meeting, September 23, 2026 (ATTACHMENT A)	Ms. Boles
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, 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 on any action taken during the closed session.</i>	Ms. Boles Mr. Black Mr. Geraghty Ms. Boles
9:50 – 9:55 AM	Closed Session Report	Ms. Boles
9:55 AM	Open Discussion, New Business & Announcements	Ms. Boles
10:00 AM	Adjourn	Ms. Boles

NEXT SCHEDULED MEETING: MCEC BOARD SEARCH COMMITTEE – WEDNESDAY, OCTOBER 21, 2026