



**MEETING NOTICE**  
**CEO SEARCH AD HOC COMMITTEE**

**Monday, August 23, 2021**

**9:30 AM**

**Shasta District Fair Office**

If needed Zoom Meeting

<https://zoom.us/j/4525895959?pwd=bkU3REZsdXlRmNHYk1mK25zb0xndz09>

Meeting ID: 452 589 5959

Passcode: 3ZgNY1

**Agenda**

1. Closed Session: A closed session may be held for the purpose of receiving advice of: personnel matters, real estate, and pending litigation as authorized by Government Code Section 1126(a) (b) (c):

a. Personnel - CEO Search

**COMMITTEE MEMBERS:**

Alan Phillips  
Sam Llamas  
Suzie Clark

**INFORMATIONAL ONLY:**

Vic Woolery  
Rhonda Nechanicky  
Paula Percy  
Patrick Wallner