The Education Cooperative 141 Mansion Drive, Suite 200

East Walpole, MA 02032

Posted in accordance with the provisions of the Open Meeting Law www.mass.gov/ago/openmeeting

NAME OF BOARD/COMM: TEC Interim Director Search Subcommittee

DATE OF MEETING: January 9, 2023

TIME OF MEETING: 3:00 pm

PLACE OF MEETING: Zoom Meeting

ZOOM Link:

https://us06web.zoom.us/j/88057569648?pwd=K3dlKzk1SnJKNm5tOCtFR1RtWTZaUT09

<u>AGENDA</u>

3:00 PM

- 1. Call to Order
- 2. Review Interview Process Including Review of Questions

3:15 PM

3. Interview Interim Director Finalist – Brad Jackson

4:00 PM

4. Interview Interim Director Finalist - Deborah Caligaris

4:45 PM

5. Discussion and Possible Vote On Finalist to Recommend To TEC Board

5:00 P.M.

6. Adjournment

"The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law."