



**OPEN SESSION MINUTES**

**PLF CEO SEARCH COMMITTEE**

**February 23, 2021**

**Zoom Videoconference**

The CEO Search Committee was called to order by Committee Chair, Gina Johnnie, at 1:01 p.m. Present in addition to Ms. Johnnie were committee members Oren Haker, Akeem Williams, Kamron Graham, Kyra Hazilla, and Sharnel Mesrirow. Interim CEO Carol Bernick attended as a non-committee member.

This meeting was noticed and conducted in compliance with the Oregon Public Meetings Law, ORS 192.610, et seq.

The Committee discussed progress on communications with Head Hunter/Coaches to assist the PLF in locating a new CEO. It also discussed making changes to the CEO profile and other related documents.

The next committee meeting has not yet been scheduled.

**ADJOURNMENT**

The meeting adjourned at 1:35 p.m.

**These minutes were approved by CEO Search Committee Chair, Gina Johnnie.**