**PAB Agenda   
 March 12, 2020**

**Welcome & Call to Order**

**Review and approve minutes**

**PAB Outstanding Information – paperwork submitted by BJ Scanlon**

**Discussion of ED position**

Review Press Release for Executive Director   
  
  
Discuss Search Committee, Interview Process, and ED Evaluation

**Continued Discussion**

Identify topics for Policy and Procedures

Discuss findings from NYC, Syracuse- information/ data gathering

Consultant options