

# Agenda: Search Committee Meeting

DHIC | CEO and President

- **Date:** December 20, 2019 | 2:30 p.m. EST
- **Location:** Dial-in: 712-770-5049, Participant Access Code: 624977#

## Terra Search Partners Participants:

- **Greg Melanson**, Partner
- **Ally Sherman**, Principal

## DHIC Participants:

- **Bethany Chaney**, DHIC Consultant
- **Beth Voltz**, Weatherspoon & Voltz (Board Chair)
- **Mia Bailey**, Charter Communications (Search Committee)
- **Tyler Craft**, Capital Bank (Search Committee)
- **Gordon Grubb**, Grubb Ventures (Search Committee)
- **Bob Kucab**, Retired; Formerly with North Carolina Housing Finance Agency (Search Committee)
- **Joanna LeClair**, Wells Fargo (Search Committee)
- **Chico Scott**, Landmark Tavern (Search Committee)

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## I. Introductions

## II. Position Description

- Review final position description

## III. Outreach

- Review stakeholder list
- Discussion of opportunities for outreach

## IV. Next Steps

- Schedule 1:1 calls with Terra (optional)
- Happy holidays and happy New Year!