



GoTriangle
President & CEO Search Committee
September 03, 2019
3:00 pm-4:00 pm Eastern Time

Location: GoTriangle Administrative Offices
Conference Room
4600 Emperor Blvd, Suite 100
Durham, NC

I. Call to Order

(Nina Szlosberg-Landis)

Search Committee Authority

II. Proposals for President and CEO Search

ACTION REQUESTED: Review proposals and make a recommendation to the Board of Trustees for a contract award.

(30 minutes Nina Szlosberg-Landis)

Developmental Associates

Gilbert Tweed

KL2 Connects LLC

Krauthamer

III. Job Description - President and CEO

ACTION REQUESTED: Discuss and revise current job description for the President and CEO position.

(25 minutes Nina Szlosberg-Landis)

Job Description for General Manager (2017)

Excerpt from the By-laws

IV. Committee Meeting Schedule

ACTION REQUESTED: Discuss and adopt the committee's meeting schedule.

(5 minutes Nina Szlosberg-Landis)

2019 Calendar

V. Adjournment

(Nina Szlosberg-Landis)