



# People Inc. Board of Directors

## Transition Committee Meeting

Friday January 22, 2021 at 12:00 p.m.

Zoom at <https://zoom.us/j/93453169283>

Teleconference : 1-646-558-8656 access code: 93453169283



## People Inc. Transition Committee

### People Inc. Transition Committee Agenda

- |  |                     |
|--|---------------------|
| 1. Call to Order   | Chris<br>Shortridge |
| 2. Roll Call/Determination of Quorum   | Amanda Ball         |
| A. Roll Call.docx  |                     |
| 3. Public Input/Approval of Agenda   | Chris<br>Shortridge |
| 4. Review the Committee's Charge   | Rob<br>Goldsmith    |
| 5. Review of Minutes   | Rob<br>Goldsmith    |
| A. Transition Minutes 1.30.20 and 3.31.20.pdf  |                     |
| 6. Revision of Transition Timeline   | Rob<br>Goldsmith    |
| A. Transition Timeline.pdf   |                     |
| 7. Plan for the Board of Director's Strategic Review and Leadership Planning Session | Rob<br>Goldsmith    |
| 8. Review/ Revise Job Profile/ Job Description                                       | Rob<br>Goldsmith    |
| A. CEO Job Description.doc   |                     |
| 9. Draft Contract for New CEO  | Rob<br>Goldsmith    |
| A. People Inc CEO Contract Clean 1.15.21   |                     |
| 10. President and CEO Job Ad   | Rob<br>Goldsmith    |
| A. President and CEO Ad.docx   |                     |
| 11. Other Business   | Chris<br>Shortridge |
| 12. Public Input/Board Members Comments  | Chris<br>Shortridge |
| 13. Next Meeting   | Chris<br>Shortridge |
| 14. Adjournment  | Chris<br>Shortridge |