

AGENDA
Board of Directors
Transition Committee
January 30, 2020
Call to Order 11:00 a.m.
Via Teleconference

- | | |
|--------------------------------------|------------------|
| 1. Call to Order | Chris Shortridge |
| 2. Roll Call | Amanda Ball |
| 3. Minutes
*Dec. 6, 2019 | Chris Shortridge |
| 4. Updated Succession Plan | Rob Goldsmith |
| 5. Transition Timeline | Chris Shortridge |
| 6. Updated Job Description | Chris Shortridge |
| 7. Applicant Rating Scales | Chris Shortridge |
| 8. Benefits Comparison | Rob Goldsmith |
| 9. Rob's Profile Questions & Answers | Rob Goldsmith |
| 10. Sample Interview Questions | Lisa Peacock |
| 11. Current CEO's Contract | Chris Shortridge |
| 12. Draft Contract for New CEO | Chris Shortridge |
| 13. Sample Employment Contract | Chris Shortridge |
| 14. President and CEO Job Ad | Chris Shortridge |
| 15. Recommendations to Board | Chris Shortridge |
| 16. Items for Future Discussion | Chris Shortridge |
| 17. Other Business | Chris Shortridge |
| 18. Adjournment | Chris Shortridge |

People Incorporated of Virginia

Headquarters 1173 West Main Street, Abingdon, VA 24210 **Phone:** 276.623.9000 or 276.466.6527 **Fax:** 276.628.2931 **Email:** info@peopleinc.net
Bristol Office 800 Martin Luther King, Jr. Boulevard, Bristol, VA 24201 **Phone:** 276.466.5587 **Fax:** 276.466.0728 **Email:** bristol@peopleinc.net
Grundy Office 20694 Riverside Drive, Grundy, VA 24614 **Phone:** 276.935.4747 **Fax:** 276.935.4368 **Email:** buchanan@peopleinc.net
Lebanon Office 122 Price Street, Lebanon, VA 24266 **Phone:** 276.889.0999 **Fax:** 276.889.0117 **Email:** russell@peopleinc.net
Manassas Office 9324 West Street, Manassas, VA 20110 **Phone:** 571.445.3020 **Fax:** 571.445.3030 **Email:** pwc@peopleinc.net
Woodstock Office 135 South Main Street, Woodstock, VA 22664 **Phone:** 540.459.9096 **Fax:** 540.459.8732 **Email:** woodstock@peopleinc.net
Culpeper Office 219 East Davis Street, Suite 100, Culpeper, VA 22701 **Phone:** 833.277.9330 **Email:** info@peopleinc.net

