

DUE TO THE STATE'S COVID-19 STAY-AT-HOME ORDER EXTENDED TO MAY 15, 2020, THIS MEETING WILL BE HELD VIA ZOOM. PLEASE REFER TO PAGE 2 FOR PARTICIPATION INSTRUCTIONS.



Town of Chino Valley

**MEETING NOTICE
COUNCIL TOWN MANAGER RECRUITMENT
SUBCOMMITTEE**

**REGULAR MEETING
THURSDAY, MAY 14, 2020
10:30 A.M.**

**Council Chambers
202 N. State Route 89
Chino Valley, Arizona**

AGENDA

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **APPROVAL OF MINUTES**
- 4) **CALL TO THE PUBLIC**

Call to the Public is an opportunity for the public to address the Subcommittee concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Committee action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism.

- 5) **OLD BUSINESS**
- 6) **NEW BUSINESS**
 - a) Review and possible action regarding Town Manager position recruitment timeline.
 - b) Presentations by executive search firms:
 - 1) [10:45 AM] HR Exec Pro

- 2) [11:15 AM] Novak Consulting
 - 3) [11:45 AM] Peckham and McKenney
 - c) Discussion and possible action regarding search firms and recruitment process.
 - d) Review, discussion and possible action to update the subcommittee's draft charter. (Town Clerk's Office)
- 7) **ADJOURNMENT**

Dated this 6th day of May, 2020.

By: *Laura Kyriakakis, Human Resources Director*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 711 (Telecommunications Arizona Relay Service) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting.

Supporting documentation furnished to the Town Manager Recruitment Subcommittee with this agenda are available for review on the Town website at <http://www.chinoaz.net/agendacenter> and the Town Clerk's Office.

REMOTE ATTENDANCE

Join Zoom Webinar:

<https://us02web.zoom.us/j/83768934343> (click on link or copy and paste into internet browser)

- Enter name and email address in pop up window
- Select option to dial in by phone (below) or using computer audio

Dial in using cell phone or landline:

iPhone one-tap :

US: +16699009128,,83768934343# or +12532158782,,83768934343#

Telephone:

US: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 837 6893 4343

International numbers available: <https://us02web.zoom.us/j/83768934343>

To 'raise your hand' to speak:

- Enter *9
- When you hear the prompt "you are unmuted," state your name clearly (spell it if unusual) and town/city of residency.