

# Meeting Agenda

Location: IOLA Fund

Date: Monday November 13, 2023

Time: 12:00 pm

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**1. CALL TO ORDER**

The meeting will be called to order at 12PM.

**2. EXECUTIVE DIRECTOR ROLE**

Chair Davis will facilitate a conversation about the role of IOLA's Executive Director, including the job description.

**3. EXECUTIVE SEARCH OPTIONS**

Chair Davis will begin the Board's conversation of the types of executive searches, including tailored vs. full, that it could undertake. Chair Davis will also discuss the planned use of a facilitator at the Board's next meeting on December 6, 2023 to guide the Board in setting the parameters for the search.

**4. CREATION OF SEARCH SUB-COMMITTEE**

Chair Davis will discuss the creation of a Search Sub-Committee, including the size and scope of duties.

**5. CONTRACTING CONSIDERATIONS**

Mr. O'Malley will discuss contracting considerations pertinent to the search.

**6. ADJOURNMENT**