



State of Tennessee

Health Services and Development Agency

Andrew Jackson Building, 9th Floor, 502 Deaderick Street, Nashville, TN 37243

www.tn.gov/hsda

Phone: 615-741-2364

Fax: 615-741-9884

Executive Director Search Subcommittee

AGENDA

Andrew Jackson Building, 9th Floor

HSDA Office

502 Deaderick Street

Nashville, TN 37243

Wednesday, November 14, 2018

2:00 p.m. CST

- I. CALL TO ORDER
- II. INTRODUCTION OF SUBCOMMITTEE MEMBERS JOINING VIA TELEPHONE
- III. INTRODUCTION OF ANY OTHER AGENCY MEMBERS, STAFF OR GUESTS JOINING VIA TELEPHONE
- IV. ELECTION OF OFFICERS OR DEFAULT TO AGENCY OFFICERS
- V. PROCEDURAL REQUIREMENTS FOR DOCUMENTS DISCUSSED AT SUBCOMMITTEE MEETINGS AND CANDIDATE INTERVIEWS
- VI. EXECUTIVE DIRECTOR SELECTION INTERVIEW TIMELINE
- VII. COMPETENCY BASED INTERVIEWING
- VIII. UPCOMING MEETING DATES
- IV. ADJOURNMENT