<u>M E M O R A N D U M</u>

TO: Board of Trustees

FROM: Erin Feore, Director of Human Resources

SUBJECT: Review, Discuss and Appoint a Board Liaison to attend the

interviews of Candidates for the Director of Finance Position

and Provide Feedback to Staff

RELATED DISTRICT POLICY, PRACTICES, RESOLUTIONS or ORDINANCES: Policy and Procedure 144, Resolution No. 1911, Personnel

Management

DATE: November 5, 2024

I. RECOMMENDATION

The Board appoint a liaison to attend the interviews of candidates for the Director of Finance position.

II. BACKGROUND

Following Board direction on August 28, 2024, the Human Resources Department prepared a dynamic recruiting flyer and posted the opened position for the Director of Finance position. Since then, the District has received approximately 25 candidates' information

The IVGID team has identified candidates we would like to interview. To ensure compliance with Policy and Procedure 144, Resolution 1911, we would like to have the Board appoint its liaison to participate in this process with us so we can move this process forward.

III. BID RESULTS

Not Applicable

IV. ALTERNATIVES

The Board may direct the Human Resources Director to proceed with the recruitment process without a Board Liaison.

V. ATTACHMENTS

None

VI. DECISION POINTS NEEDED FROM THE BOARD OF TRUSTEES

Board Liaison to work with Human Resources in the recruitment process of the Director of Finance position.