

Minutes of CEO search Committee meeting
Dated February 10, 2022.

Date of Notice: February 9, 2022, at 2:00 p.m.
Meeting of the Bayou Vermilion District CEO Search Committee
To be held at: Vermilionville, 300 Fisher Road, Lafayette, Louisiana 70508
Via Zoom, see link below
4:30 p.m. February 10, 2022

BVD CEO Search Committee
Calvin Leger- Chair
Shelly Glynn Maturin
Karen Hail

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Prayer
- IV. Discussion-Recommendation on which Search firm to hire

*it is the recommendation of the CEO search committee that the BVD hire Nantais Group to perform the search for a new CEO/ Managing director for the BVD.

*the search committee did express that either Brookwoods or Nantais. we're the top two companies and that either could perform a very professional search.

*it is further recommended that the discussion be moved to the BVD February agenda for discussion and vote.

IX. Adjournment

Calvin J Leger
Bayou Vermilion District-Commissioner
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