

## AGENDA

Leadership Evaluation and Selection  
Committee

Friday, March 13, 2020

10:00 – 11:30 a.m.

Via Conference Call

10:00 a.m.	Call to Order	Tim Ambrose
10:00 a.m.	Approve Minutes of January 6, 2020 [Attachment #1]	Tim Ambrose
10:05 a.m.	Approve Bay East Board of Director/Officer Slate [Attachment #2]	Tim Ambrose
10:20 a.m.	Review and Recommend Bay East NAR Director <i><a href="#">Applications available online</a></i>	Tim Ambrose
11:00 a.m.	Discuss Board of Director/Officer Candidate Videos	Pam Barnes
11:20 a.m.	Leadership Development Committee Report	Viviana Cherman
11:25 a.m.	Other / New Business	All
11:30 a.m.	Adjourn	Tim Ambrose

### General Information:

- Next Meeting is Friday, May 15, 2020 (1:30 p.m. – 2:30 p.m. via conference call)
- Committee Meeting Schedule [Attachment #3]
- Committee Roster [Attachment #4]