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**LANE TRANSIT DISTRICT
BOARD OF DIRECTORS
EXECUTIVE SEARCH COMMITTEE**

**Thursday, September 30, 2010
3:00 p.m.**

**LTD CONFERENCE ROOM
3500 E. 17th Avenue, Eugene
(off Glenwood Blvd.)**

(No public testimony will be heard at this meeting.)

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
Eyster (Chair) ____ Dubick ____ Evans ____ Gillespie ____ Towery ____
- III. GENERAL MANAGER SELECTION PROCESS
- IV. NEXT MEETING
- V. ADJOURNMENT

The facility used for this meeting is wheelchair accessible. If you require any special physical or language accommodations, including alternative formats of printed materials, please contact LTD's Administration office as far in advance of the meeting as possible and no later than 48 hours prior to the meeting. To request these arrangements, please call 682-6100 (voice) or 1-800-735-2900 (TTY, through Oregon Relay, for persons with hearing impairments).

EXECUTIVE SEARCH COMMITTEE AGENDA ITEM SUMMARY

DATE OF MEETING: September 30, 2010

ITEM TITLE: GENERAL MANAGER SELECTION PROCESS

PREPARED BY: David Collier, Senior Human Resources Analyst

ACTION REQUESTED: None

BACKGROUND: During the regular Board meeting on September 15, 2010, LTD Board of Directors President Mike Eyster appointed Board members Greg Evans, Gary Gillespie, Michael Dubick, and Doris Towery to serve on the Board Executive Search Committee. A series of meetings is expected to be held during the next several months to discuss the recruitment and selection process for the next LTD general manager. Items for discussion during the September 30 meeting include:

1. Responsibilities of Executive Search Committee v. Human Resources Committee
2. Recruitment Process and Timeline

ATTACHMENT: None

PROPOSED MOTION: None

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