



Lane Transit District

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**LANE TRANSIT DISTRICT
BOARD HUMAN RELATIONS COMMITTEE MEETING**

Monday, May 4, 2015

1:00 p.m.

**LTD Board Room
3500 E. 17th Avenue, Eugene
(Off Glenwood Boulevard in Glenwood)**

Public testimony will not be heard at this meeting.

A G E N D A

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- I. CALL TO ORDER
- II. ROLL CALL
Gillespie (Chair) _____ Wildish _____ Grossman _____
- III. EXECUTIVE SEARCH FIRM SELECTION PROCESS 2
- IV. NEXT MEETING
- V. ADJOURNMENT

HUMAN RELATIONS COMMITTEE AGENDA ITEM SUMMARY

DATE OF MEETING: May 4, 2015

ITEM TITLE: SEARCH FIRM SELECTION PROCESS

PREPARED BY: David Collier, Human Relations Manager

ACTION REQUESTED: Board members are asked to 1) select executive search firms for interviews, and 2) determine the timeline for the interviews

BACKGROUND: At its April 27 meeting, staff informed the Human Relations Committee members of the process to access LTD's online procurement service, eBid eXchange, in order to review the executive search firm RFPs received.

At the May 4 meeting, the Human Relations Committee will review all executive search firm Responses for Proposals (RFPs) received and will decide which executive search firms to interview. The Committee will make a recommendation to the full Board at its next meeting based on the interviews.

ATTACHMENTS: None

PROPOSED MOTION: None

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