

**REPORT OF THE BOARD'S DELEGATE TO THE
COOPERATIVE EDUCATIONAL SERVICE AGENCY (CESA) 1 BOARD OF CONTROL**

March 24, 2022

Submitted by Director Herndon

**CESA 1 Board of Control
Activities for the Month of March 2022
Virtual Meeting**

MARCH 1 – SPECIAL BOARD OF CONTROL MEETING (STAKEHOLDER FEEDBACK REPORTS) TO CESA 1

- Executive Summary Report regarding Feedback from Stakeholders to the Executive Director Search Process
- Focus Group Comments
- Survey Responses

Additionally, information was shared that to-date, we received 11 applicants for the Executive Director position. We also worked to narrow a list of “skills, attributes and qualities” previously identified by the Board of Control, we’d like the next Executive Director to possess. We started with an extensive list, but reduced it to approximately 7 items.

MARCH 9 – REGULAR MONTHLY BOARD OF CONTROL

A meeting was held that covered the committee reports. This meeting was adjourned and we went into Closed Session.

MARCH 9 – BOARD OF CONTROL CLOSED SESSION

Reviewed candidate applications and finalized interview structures. After application reviews, 5 candidates were selected to move to the next level of the interview process. Dates were set for the actual interviews to occur. This meeting adjourned at 9:00pm.

Although dates were initially scheduled for candidate interviews on March 14, 2022, and March 17, 2022, they were cancelled. I was unable to attend the March 15, 2022, meeting due to conflict with the MPS AFP meeting.

The final candidate interviews will be held on Tuesday, March 29, 2022.