THE MATTABASSETT DISTRICT **Memorandum**

Date:	February 24, 2015	Subject:	Executive Director Search Committee Meeting Monday, March 2, 2015
To:	Executive Director Search Committee (Tom Tokarz, Chair, Bill Candelori, Angelo D'Alfonso, Ed Kindelan & Joe Samolis, and Board Members	From:	Brian W. Armet, Executive Director

Executive Director Search Committee Meeting
March 2, 2015

There will be an Executive Director Search Committee Meeting Monday, March 2, 2015 at 5:30 PM. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

The **AGENDA** for this meeting is as follows:

1) Executive Director's Position – Executive Session

2) Related Business & Staff Updates

C: Board Members not on the Executive Director Search Committee