

Notice for GRTC Personnel Committee Meeting

July 13, 2022

A committee of three members of the Board of Directors of GRTC Transit System, RideFinders, and Old Dominion Transit Management Company will meet in person for a Personnel Committee Meeting on 12:15 p.m., Monday, July 18, 2022, in the County Manager's Conference Room at the Administration Building of the Henrico County Government Center, 4301 E. Parham Road, Henrico, Virginia.

The agenda for this meeting is as follows:

- I. Election of Chair for the Committee
- II. Election of Vice-Chair for the Committee
- III. Discussion of Process for Hiring an Executive Director for GRTC
 - a. Role of HR Roundtable
 - b. Role of other key staff
 - c. Timeline and next steps
- IV. Scheduling next Committee meeting
- V. Other business
- VI. Adjourn

