

## **Discussion: Permitted Interaction Group Update and Findings on Executive Director Search**

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HTSB's Permitted Interaction Group (P.I.G.) reports the following update and findings:

- December 13, 2021: Application submittal closed.
  - Two (2) applicants
- January 12, 2022: P.I.G. met on to schedule in-person interview, create interview questions, writing prompt, etc.
- January 28, 2022: Conducted in-person interviews and writing sample.
- February 1, 2022: P.I.G. convened to discuss the candidates and choose an applicant to recommend to the full board
  - Recommended Applicant: Interim Executive Director, Felicia Villalobos
- February 3, 2022: Letters emailed to both candidates
- March 4, 2022: At HTSB's board meeting, the P.I.G.'s recommended candidate will be presented to the board and a brief presentation from the selected candidate will be given.
- April 29, 2022: A formal New Business Item and vote will be finalized at HTSB's April 29, 2022 board meeting.