



Ad Hoc Search Committee Meeting Agenda

Thursday, September 24, 2026

9:30 A.M.

- I. Executive Director Search**
- II. Executive Session to Discuss Personnel Matters**
- III. Other**
- IV. Adjourn**

Board Members:

Mr. George Dale, *Board Chair*
Dr. Jay Smith, *Board Vice Chair*
Mr. Bill Benson
Mr. Kelly Breland
Mr. Chris Graham

Ms. Kim Hanna
Dr. Randy McCoy
State Treasurer David McRae
Dr. Brian Rutledge
Mr. Terrance Yarbrough