



Ad Hoc Search Committee Meeting Agenda

Tuesday, June 23, 2026

9:00 A.M.

- I. Upcoming Vacancy of Executive Director**
 - a. Executive Session to Discuss Personnel Matters**

- II. Other**

Board Members:

Mr. Kelly Breland, *Committee Chair*
Mr. George Dale,
Mr. Chris Graham
Ms. Kim Hanna
Dr. Randy McCoy

Mr. Bill Benson, *Board Chair*
State Treasurer David McRae
Dr. Brian Rutledge
Dr. Jay Smith
Mr. Terrance Yarbrough