



BOX 1447, OAK BLUFFS, MASSACHUSETTS, 02557, 508-693-3453
FAX 508-693-7894 INFO@MVCOMMISSION.ORG WWW.MVCOMMISSION.ORG

Martha's Vineyard Commission Executive Director Search Committee Minutes of the Meeting of October 30, 2014

Held in the MVC Offices, 33 New York Avenue, Oak Bluffs

Search Committee members present: John Breckenridge, Josh Goldstein, Fred Hancock, Joan Malkin, Kathy Newman (by phone), Linda Sibley, Jim Vercruysse

Others present: Mark London (Executive Director, by phone)

The meeting was called to order at 5:15 p.m.

1. Chairman

Linda Sibley moved and John Breckenridge seconded naming Doug Sederholm, who was not present, committee chairman, subject to his accepting. Approved unanimously.

2. Timetable

It was agreed to hire a personnel recruiter. Mark will identify three firms and seek offers before the next meeting. We'll need to get Commission approval for the expenditure of funds next week.

Tentative Timetable

- Next week: select recruitment firm,
- Before Thanksgiving – place ads,
- During December and January – recruitment, get input into selection criteria,
- January 31 – deadline for applications,
- February – screening, may include initial videoconference interviews,
- Early March – short list,
- Last week of March – interviews (in person, unless impossible),
- April 1 – selection of person, negotiate contract
- August 1 – start work, overlapping with Mark.

Other Comments

- We should get a separate email address and mailing address for applications.
- We should ask for town, NGO, staff, public suggestions about selection criteria in December and January, in writing and possibly with a public meeting.
- We need to make clear to towns and the public what Chapter 831 says about the selection process, and be transparent about the steps.
- Joan will draft an op-ed for publication in December explaining the process and inviting comments.

Next Meeting: Thursday, November 6, 5:00 p.m.

Tuesday, November 11, 5:30 p.m. and Tuesdays thereafter as needed.

The meeting was adjourned at 6:30 p.m.