



Board of Directors  
Special Meeting and Workshop

November 14, 2018  
12:00 p.m.

Enduris Administrative Office  
1610 S. Technology Blvd., Suite 100  
Spokane, Washington 99224

1. Executive Session
2. Recruitment of Executive Director
  - a. Decide on Process (Are we opening the recruitment, hiring a recruitment firm, doing the recruitment in house, or hiring within, or?)
  - b. Develop a Timeline
  - c. Finalize a Job Description (or at least identify the Core Competencies)
3. CEO Evaluation Process
  - a. Discuss options for a CEO Evaluation Process
  - b. Develop a Plan for Finalizing the Process
4. Policy Review