



FILED

By DaVonate Martin at 1:24 pm, Jan 08, 2021

Ad Hoc President/Executive Director Search Committee
Friday, January 15, 2021, 1:00 p.m.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
[Estimated Meeting Time: 2 Hours]

Due to the COVID-19 virus and current extension of the Disaster Declaration issued by the Governor, all DART Board Meetings and Public Hearings are closed to the public. All meetings will take place by videoconference and will be available at <https://www.dart.org/about/board/boardvideo.asp>.

1. Roll Call
2. Approval of Minutes: January 4, 2021
3. Approval of Qualifications and Job Description for President/Executive Director (Paul N. Wageman)
4. Identification of Future Agenda Items
5. Adjournment

***This Is A Briefing Item Only**

The Ad Hoc President/Executive Director Search Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.074 for Personnel Matters arising regarding any item listed on this Agenda.

This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Affairs at 214-749-2543, 48 hours in advance.

Chair – Paul N. Wageman
Members – Ray Jackson, Jonathan R. Kelly,
Michele Wong Krause, Lee Ruiz, Rodney Schlosser,
and Rick Stopfer