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**Central Midlands Regional Transit Authority
AD-HOC SUBCOMMITTEE FOR EXEC DIRECTOR SEARCH
AGENDA**

Thursday, August 10, 2023

12:00 p.m.

Prior to entering the meeting, please turn all electronic devices (cell phones, pagers, etc.) to a silent, vibrate or off position.

COMMITTEE MEMBERS

Overture Walker (Richland County) – Committee Chair

John V. Furgess, Sr., Vice Chair (RCLD)

Lill Mood (Lexington County)

Tina Herbert (City of Columbia)

Andy Smith (Forest Acres)

1. CALL TO ORDER AND DETERMINATION OF QUORUM
2. ADOPTION OF THE AGENDA PAGE 1
3. APPROVAL OF MINUTES FROM MAY 22, 2023 PAGE 2-3
4. EXECUTIVE SESSION
 - A. LEGAL/CONTRACTUAL/PERSONNEL
Discussion of candidates

5. ADJOURN

All items on this agenda are subject to action being taken by the Board of Directors. Agenda order is subject to change.

GENERAL INFORMATION ABOUT BOARD MEETINGS: The COMET will make all reasonable accommodations for persons with disabilities to participate in this meeting. Upon request to the Public Information Specialist and Clerk of the Board, The COMET will provide agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Requests should be sent to The COMET by mail at 3613 Lucius Road, Columbia, SC 29201, by fax at (803) 255-7113, or by e-mail to info@catchthecometsc.gov. For language assistance, interpreter services, please contact (803) 255-7133, 711 through the Relay Service. Para información en Español, por favor llame al (803) 255-7133.

Take The COMET to The Board of Directors Meeting via Route 6 and DART. Visit www.catchthecometsc.gov or call (803) 255-7100 for more details.



The COMET ED Search Ad Hoc Committee Meeting minutes are prepared and presented in summary form. Audio recordings of the meetings are on file at The COMET and are part of the approved minutes. If you would like to hear the recording from the meeting, please contact Angela Jacobs at ajacobs@thecometsc.gov.

Per SC Code of Laws, Title 30, Chapter 4, Section 30-4-80 - All public bodies shall notify persons or organizations, local news media, or such other news media as may request notification of the times, dates, places, and agenda of all public meetings, whether scheduled, rescheduled, or called, and the efforts made to comply with this requirement must be noted in the minutes of the meetings. The COMET complied with the notification of this meeting on May 19, 2023

Central Midlands Regional Transit Authority
ED SEARCH AD HOC COMMITTEE VIRTUAL MEETING
Monday, May 22, 2023, at 4:00 p.m.

Members Present:

John V, Furgess, Sr.*
Lill Mood (4:12p.m.)*
Andy Smith*
Overture Walker, Chairman*

COMET Staff Present:

Pamela Bynoe-Reed, Director of Marketing & Community Affairs*
LeRoy DesChamps, Interim Executive Director*

Guest(s)

Dr. Robert Morris*

Members Absent

Tina Herbert

1. CALL TO ORDER AND DETERMINATION OF A QUORUM

Chairman Walker called the meeting to order at 10:18 A.M. A quorum was present. Chairman Walker said the meeting was being called due to inquiries about the pay band for the Executive Director position and he felt the committee should discuss a competitive salary range that would attract top tier candidates for the position and present the recommendation to the full board for discussion and approval. **EXECUTIVE SESSION**

Motion: A motion was made by Mr. Smith and seconded by Mr. Furgess to go into Executive Session at 4:59 p.m.

Approved: Furgess, Smith, Walker

Absent: Herbert, Mood

Motion passed.

Motion: A motion was made by Ms. Mood and seconded by Mr. Furgess to exit Executive Session at 4:59 p.m.

Approved: Furgess, Mood, Smith, Walker

Absent: Herbert

Motion passed.

Chairman Walker shared that the Committee went into Executive Session to discuss the ED position posting and no action was taken.

Motion: A motion was made by Ms. Mood and seconded by Mr. Furgess to recommend a salary range of \$140,000 to \$180,000 to the consultant in recruiting candidates for the ED position.

Approved: Furgess, Mood, Smith, Walker

Absent: Herbert

Motion passed.

2. ADJOURNMENT:

Motion: A motion to adjourn was made by Mr. Furgess.

Approved: Voice vote.

The meeting adjourned at 5:00 p.m.

CENTRAL MIDLANDS REGIONAL TRANSIT AUTHORITY

Adopted this ___ day of _____, 2023.

Prepared by:

Angela Jacobs, Board Clerk & Community Programs Specialist

Reviewed by:

Pamela Bynoe-Reed, Director of Marketing & Community Affairs/PIO

Approved by:

Christopher Lawson, Secretary