



**SPACE COAST TRANSPORTATION PLANNING ORGANIZATION  
EXECUTIVE DIRECTOR SELECTION COMMITTEE  
MEETING / AGENDA NOTICE**

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**DATE:** November 9, 2017

**TIME:** 1:00 p.m.

**LOCATION:** Brevard County Government Center  
2725 Judge Fran Jamieson Way, Viera  
**Florida Room, Building C, 3<sup>rd</sup> Floor**

**Chairwoman Kathy Meehan, Presiding**

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**AGENDA**

- 1. Call to Order of the Space Coast TPO Executive Director Selection Committee**
- 2. Discussion RE: Selection Process and Desired Director Characteristics *(page #1)***
- 3. Approval RE: SCTPO Executive Director Position Description and Requirements *(page #3)***
- 4. Approval RE: SCTPO Executive Director Position Salary Range *(page #6)***
- 5. Approval RE: Recruitment Strategy *(page #8)***
- 6. Approval RE: Screening Criteria and Job Announcement *(page #10)***
- 7. Public Comment**
- 8. Adjourn**

Any person who desires or decides to appeal any decision made by this agency with respect to any matter considered at this meeting or hearing will need a record of the proceedings. For such purpose, such person may need to insure that a verbatim record of the proceedings is made, at his own expense, which record includes testimony and evidence upon which the appeal is to be based. Any questions about this meeting should be directed to Lisa Hickman, (321)690-6890 or Email: [tpostaff@spacecoasttpo.com](mailto:tpostaff@spacecoasttpo.com).

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this proceeding should contact the Space Coast TPO Office no later than 48 hours prior to the meeting at (321) 690-6890 for assistance.

**\*\*\* PLEASE SILENCE ALL ELECTRONIC DEVICES\*\*\***