Orange Water and Sewer Authority
OWASA is Carrboro-Chapel Hill's not-for-profit public service agency
delivering high quality water, wastewater, and reclaimed water services.

MEMORANDUM

TO: **Human Resources Committee**
Yinka Ayankoya
Bruce Runberg
Ruchir Vora
Ray DuBose, Ex-Officio

FROM: Robert Morgan, Human Resources Chair

DATE: March 26, 2020

SUBJECT: **Virtual Human Resource (HR) Committee Meeting**
Thursday, April 2, 2020, 6:00 p.m.

The HR Committee will meet virtually (meeting link) on Thursday, April 2, 2020 at 6:00 p.m., for two purposes:

1. Receive an update on the process for OWASA's Executive Director Search; and

2. Go into a Closed Session to review and discuss candidate interviews for OWASA's next Executive Director (per North Carolina General Statutes 143.318.11(6)).

Following the Closed Session, the meeting will be adjourned.

Robert Morgan
Human Resources Chair

c: OWASA Board of Directors
Ed Kerwin, Executive Director
Stephanie Glasgow, Director of Human Resources and Safety