



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: September 17, 2019

SUBJECT: **Human Resource (HR) Committee Meeting**
Monday, September 30, 2019, 4:30 p.m., OWASA Boardroom

The HR Committee will meet Monday, September 30, 2019, to discuss proposals received from consultants to provide Executive Search and Assessment Services for OWASA's next Executive Director. The Committee will seek to identify three or so best-suited consultants for further evaluation by the full Board of Directors at a future meeting.

Robert Morgan
Human Resources Chair

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

