



Ad Hoc President/Executive Director Search Committee
Saturday, March 6, 2021, 10:00 a.m.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202

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: March 5, 2021
3. *Interview Candidates for President & Chief Executive Officer
(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, Section 551.071, Consultation with Attorney, for any legal issues 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 214-749-2799, 48 hours in advance.

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



Agenda Report

DATE: March 6, 2021

SUBJECT: Interview Candidates for President & Chief Executive Officer

BOARD ITEM

This is a briefing item. No action is required at this time.

PURPOSE

- On October 30, 2020, DART's President/Executive Director announced his retirement from DART effective January 31, 2021.
- The Board Chair convened an Ad Hoc Search Committee to work with a search firm to present applicants to the DART Board to replace the President/Executive Director.
- The purpose of this item is for the Ad Hoc Search Committee to interview candidates for the position.