**Meeting Announcement and Agenda**

**Executive Officer Search Committee**

**Announcement Date**

**September 3, 2021**

**Meeting Location**

**The Executive Officer Search Committee Meeting will be hosted via teleconference. The meeting is entirely closed session with no public participation. A Registration link for this meeting is available on the Board of Forestry and Fire Protection website (**[**https://bof.fire.ca.gov/**](https://bof.fire.ca.gov/)**), and below.**

**Executive Officer Search Committee   
Wednesday, September 15, 2021 9:00 AM - 5:00 PM (PDT)**

**Please join my meeting from your computer, tablet or smartphone.**[**https://global.gotomeeting.com/join/498883261**](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fglobal.gotomeeting.com%2Fjoin%2F498883261&data=04%7C01%7CJeffrey.Slaton%40bof.ca.gov%7C3f6210f4b9a44a1f86e008d96f1c08c5%7C447a4ca05405454dad68c98a520261f8%7C1%7C0%7C637662988450874312%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=bu9Ejdbce%2B4639wkHZSRpsXzFH0TG8xlGGGd5abuY3Y%3D&reserved=0) **You can also dial in using your phone.  
United States:**[**+1 (646) 749-3122**](tel:+16467493122,,498883261) **Access Code: 498-883-261**

**EXECUTIVE OFFICER SEARCH COMMITTEE MEETING AGENDA**

1. **Call to Order.**
2. **Adjourn to Closed Session.**

**Closed Session (Closed to the Public) - Discussion of matters pursuant to Government Code section 11126(a)(1). Closed Session may be reconvened if determined necessary.**

1. **Reconvene.**
2. **Adjourn Meeting**

**CONTACT INFORMATION**

Those requiring further information regarding this meeting notice may contact Dan Stapleton, Assistant Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 902-9739.