

PUBLIC NOTICE

Einstein Group, Inc.
4801 Maid Marion Drive
New Orleans, LA 70128

PUBLIC NOTICE: CEO SEARCH COMMITTEE MEETING, DECEMBER 16, 2018

The CEO Search Committee of the Board of Trustees of the Einstein Group, Inc. will hold a meeting on Sunday, December 16, 2018, 9:00AM at the Pontilly Coffee Shop, 4000 Chef Mentour Highway, New Orleans, LA 70126. Please note that meetings may convene 30 minutes prior to the scheduled time to facilitate the orderly conduct of business

CEO Search Committee Meeting Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Discussion Items**
 - Remaining candidates references
 - Discussion of in-person interview process and timeline
 - Sample interview questions
- 4. Action Items**
 - Approval of minutes from previous CEO Search Committee meeting
 - Approval of timeline
- 5. Adjournment**