



PERSONNEL COMMITTEE MEETING MINUTES

Date: March 3, 2020

Time: 5:00 p.m.

Call to Order

Mary Smith called the meeting to order at 5:01 p.m.

Roll Call

Members present: Loretta Broomfield, Josh Short, Mary Smith

Members absent/excused : Susan Pennington, Charlene Topel

Others present: Leslie Bednar, Dominique Granger

Approval of Minutes from January 9, 2019 Meeting

Josh Short motioned to approve January 9, 2020 minutes. Loretta Broomfield seconded. Motion carried.

Public Comment

None

Unfinished Business

Personnel Code review- First 15 pages

Josh Short motioned to move amended portion (as presented) to the board for consideration. Loretta Broomfield seconded. Motion carried.

New Business

Committee set the next two meeting dates: March 31 at 5 p.m., and April 7 at 5 p.m.

Public Comment

None

Announcements

None

Adjournment

Josh Short motioned to adjourn. Loretta Broomfield seconded. Motion carried. Adjourned at 5:31 p.m.