



## PERSONNEL COMMITTEE MEETING MINUTES

Date: May 5, 2020

Time: 5:00 p.m.

### Call to Order

Mary Smith at 5:01 p.m.

### Roll Call

*Members present:* Loretta Broomfield, Josh Short, Mary Smith, Charlene Topel

*Absent excused:* Susan Pennington

*Others present:* Dominique Granger

### Approval of Minutes from April 9, 2020 Meeting

Josh Short motioned to approve the April 9, 2020 minutes. Charlene Topel seconded. Motion carried.

### Public Comment

None

### Unfinished Business

None

### New Business

#### Personnel Code – Travel Policy

Travel section presented to the committee. Additional edits will be made, and the section will be presented to the committee before being presented to the board.

### Public Comment

None

### Announcements

None

### Adjournment

Josh Short motioned to adjourn. Loretta Broomfield seconded. Motion carried. Adjourned at 5:18 p.m.