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## PERSONNEL COMMITTEE MEETING MINUTES

Date: October 6, 2020

Time: 5:00 p.m.

### Call to Order

Josh Short called the meeting to order at 5:02 p.m.

### Roll Call

*Members present:* Tina Hubert, Charlene Topel, Lupe Mejia

*Members absent excused:* Clay Dean

*Others present:* Dominique Granger

### Public Comment

None

### Approval of Minutes

Lupe Mejia motioned to approve the July 13, 2020 minutes. Charlene Topel seconded. Motion carried.

### Unfinished Business

None

### New Business

Tina Hubert motioned to approve the Biometric Policy and Consent form with requirements of grammar changes before moving to the Executive Committee. Lupe Mejia seconded. Motion carried.

### Public Comment

None

### Announcements

None

### Adjournment

Charlene Topel motioned to adjourn. Lupe Mejia seconded. Meeting adjourned at 5:10 p.m.

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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