

## Personnel Committee Minutes

September 10, 2015

Meeting was called to order at 4:02 by Kathy Jackson, no committee chair available.

Committee members present at the meeting include, Geoffrey Bant, Gary Denué, Rachel Fuller and Susan Justice. Also present, was Kathy Jackson, IHLS staff.

### **Roll Call**

### **Minutes**

Kathy Jackson gave an update as to why the committee doesn't have the last committee minutes to approve. Next meeting, the committee will review May and September minutes for approval.

### **Unfinished Business-**

Rachel Fuller joined the call and Kathy Jackson gave an update on the Executive Director's evaluation recommendation meeting with HR, James Matthews, Board President and Valerie Green, Personnel Committee Chairman. The evaluation was reviewed and recommendations discussed.

### **New Business**

Requested volunteers for Chair. Rachel Fuller volunteered. Geoffrey Bant motioned that Rachel Fuller be the Chair of the Personnel Committee, Susan Justice seconded. Roll call. Motion carried.

### **Announcements-** None

Susan Justice motioned and Gary Denué seconded that the meeting be adjourned. Roll call. Motion carried.

Meeting adjourned 4:10 PM