

MEETING NOTICE
Board of Trustees Personnel Committee
Friday, June 19, 2015
10:00 am

AGENDA

- I. Call to order/Roll call/Recognition of visitors/Remarks
- II. Approval of Committee Minutes (Open and Closed Session Minutes if Needed)
- III. Unfinished Business
- IV. New Business
 - A. Discuss Director's Goals and Objectives (current performance year)
 - B. Discuss Board's process for evaluating the Director
 - C. Discuss and review personnel policies
 - D. Discuss next steps for bringing personnel information to the Board
- V. Other Business
- VI. Public Comment
- VII. Closed Session (If Needed)
- VIII. Next Meeting
- IX. Adjournment