

Personnel Meeting 6 pm, February 6, 2017

Present:

Melissa, Bill, Ani, Rose, Zale, John

Approved Minutes of January meeting.

Approved Background Check Procedure presented by Zale. [attached] It goes to staff next.

Committee began work on the Disciplinary Process and Appeals Policy. John will send committee some samples.

Committee approved this motion to present to the board:

“Shall the personnel and governance committees become one personnel/governance committee.”

Meeting Adjourned: 7:27 pm

Next Meeting: March 13, 2017

Respectfully Submitted,
John Shuck