

### PERSONNEL COMMITTEE MEETING MINUTES

Date: June 2, 2020 Time: 5:00 p.m.

## **Call to Order**

Mary Smith called the meeting to order at 5:01 p.m.

#### Roll Call

Members present: Josh Short, Mary Smith, Charlene Topel

Members absent excused: Loretta Broomfield

Others present: Dominique Granger

# Approval of Minutes from May 5, 2020 Meeting

Josh Short motioned to approve the May 5, 2020 minutes. Charlene Topel seconded. Motion carried.

## **Public Comment**

None

### **Unfinished Business**

None

## **New Business**

Amended travel section presented to the committee. Additional edits will be made, and the section will be represented to the Executive Committee.

## **Public Comment**

None

## **Announcements**

None

## Adjournment

Charlene Topel motioned to adjourn. Josh Short seconded. Motion carried. Adjourned at 5:24 p.m.