



PERSONNEL COMMITTEE MEETING MINUTES

Date: May 5, 2020

Time: 5:00 p.m.

Call to Order

Mary Smith at 5:01 p.m.

Roll Call

Members present: Loretta Broomfield, Josh Short, Mary Smith, Charlene Topel

Absent excused: Susan Pennington

Others present: Dominique Granger

Approval of Minutes from April 9, 2020 Meeting

Josh Short motioned to approve the April 9, 2020 minutes. Charlene Topel seconded. Motion carried.

Public Comment

None

Unfinished Business

None

New Business

Personnel Code – Travel Policy

Travel section presented to the committee. Additional edits will be made, and the section will be presented to the committee before being presented to the board.

Public Comment

None

Announcements

None

Adjournment

Josh Short motioned to adjourn. Loretta Broomfield seconded. Motion carried. Adjourned at 5:18 p.m.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!
