

Personnel Committee Minutes

April 3, 2014

Meeting was called to order at 4:03 by Karen Bounds.

Committee members present at the meeting include Karen Bounds, Linda Mc Donnell, Valerie Green, James Fenton, Jacob Roskovensky, and Erin Steinsultz. Also present, was Kathy Jackson, IHLS staff.

James Fenton motioned and Linda Mc Donnell seconded to accept the February minutes as written. Motion carried.

Unfinished business included a discussion regarding the Executive Director Employment Contract going to the board for a first read and suggestions, James Fenton motioned, Erin Steinsultz seconded, motioned passed.

Under new business, discussion was held about the process of updating the Personnel Code. Kathy will review, update as necessary and present draft to IHLS Executive Team for additional review prior to presenting to personnel committee.

There was also discussion regarding the finance committee document.

Jacob Roskovensky motioned, Erin Steinsultz seconded and motion carried. Meeting adjourned at 4:50 pm.