

Personnel Committee Minutes - DRAFT

May 7, 2015

Meeting was called to order at 6:34 by Lynda Clemmons.

Committee members present at the meeting include, Lynda Clemmons, Gary Denué, Susan Justice, George Trammel and Valerie Green. Also present, was Kathy Jackson, IHLS staff.

Roll Call

Susan Justice motioned and Gary Denué seconded to accept the April 2015 minutes as written. Roll call. Motion carried.

Unfinished Business-

Discussed Director's Evaluation documents and decided to send the evaluation and supporting documents to board members by May 8, 2015.

New Business

Proposed personnel changes. Reviewed and discussed personnel changes. Specifically, Over-time and Inclement weather. Gary Denué motioned and Susan Justice seconded that the proposed personnel changes be recommended to the board. Roll call. Motion carried.

Announcements- None

Lynda Clemmons motioned and Susan Justice seconded that the meeting be adjourned. Roll call. Motion carried.

Meeting adjourned 6:49 PM

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