

Personnel Committee Agenda March 28, 2019 Executive Board Room - 2:30-3:30 P.M.

T	O 11		\sim 1
	('91	l ta i	Order

- II. Roll Call
- III. Approval of Agenda*
- IV. Approval of Minutes February 28, 2019*
- V. Chair's Report
- VI. Action Items
 - A. Committee Member of the Year
- VII. Discussion Items
 - A. Policy Review and Possible Update -Temporary Emergency Appointments Policy**
 - B. Policy review and possible update Temporary increases for Regular Employees who take on additional temporary assignments**
- VIII. Announcements
- IX. Adjournment

^{*}denotes attachment

^{**}will be distributed at meeting