

Personnel Committee Agenda April 25, 2019 Executive Board Room - 2:30-3:30 P.M.

_			
T	C_{α}	40	Order
	· · · · · · · · · · · · · · · · · · ·	110	unaer

- II. Roll Call
- III. Approval of Agenda*
- IV. Approval of Minutes March 28, 2019*
- V. Chair's Report
- VI. Action Items
 - A. Temporary Employment Policy*
- VII. Discussion Items
 - A. Policy (Draft) Extension of benefits for long-term employees who are out of work due to bona-fide illness (Spring, 2019)
- VIII. Announcements
- IX. Adjournment

^{*}denotes attachment

^{**}will be distributed at meeting