

## Personnel Committee Agenda May 9, 2019 Executive Board Room - 2:30-3:30 P.M.

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I.	( 'all	l to	Order
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- II. Roll Call
- III. Approval of Agenda\*
- IV. Approval of Minutes March 28, 2019\*
- V. Chair's Report
- VI. Action Items
- VII. Discussion Items
  - A. Year-End Goal Review\*\*
  - B. Year-End Knowledge, Skills and Abilities Assessment
  - C. Committee Member Acknowledgements
  - D. Celebration
- VIII. Announcements
- IX. Adjournment

<sup>\*</sup>denotes attachment

<sup>\*\*</sup>will be distributed at meeting