



## Board of Directors Personnel Committee Meeting

Thursday, May 11, 2017

10:00 AM

Location: Top Floor Meeting Room (*or Youth Program Room*)

### AGENDA

1. Call to Order
2. Additions to Agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting
3. Election of Committee Chair and Secretary
4. Public Comment (3 minutes per person)
5. Approve Minutes of October 10, 2016 meeting
6. Review Evaluation Process
7. Other Business
8. Executive Session – Director’s Semi-Annual Performance Review
8. Review Action Items and Proposed Agenda Items for Next Meeting
9. Set Date for Next Meeting
10. Adjourn

*Posted May 9, 2017*

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*The meeting rooms are accessible by elevator at the entrance to the left of the front stairs.*

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