

Personnel Committee

Minutes of Special Meeting of September 10, 2015

The meeting was called to order at 9:37AM.

Attendees: Trustee Christiansen, Trustee Clouse and Director Bussey

The committee reviewed and discussed the revised new Executive Director Annual Evaluation Form.

At this time the Personnel Committee will recommend this latest revision to the full board to be used for the FY2015 evaluation.

The committee reviewed the revised Paid Leave Policy. The committee agreed that making this change would be in the best interest of the staff and the organization and will recommend to the full board this change be made.

The meeting was adjourned at 10:17AM.