

Personnel Committee

WEDNESDAY, JANUARY 16, 2019

5:15 p.m.

Mike Hinrichsen, CHAIRMAN

(Mike Phelan, and Sue Sundell)

AGENDA

1. Call to Order
2. Roll Call
3. Motion to approve August 20, 2018 meeting minutes
4. Recommendation to Executive Board, Employee Health Insurance Renewals- Medical, Dental, Vision, and Short Term Disability
5. Recommend to Executive Board Employee Promotions in Place
6. Other
7. Adjournment