

**RE: HUMAN RESOURCE COMMITTEE MEETING**

**DATE OF MEETING: WEDNESDAY, SEPTEMBER 12, 2018 / TIME: 12:00 P.M.**

**CALL TO ORDER:**

**ROLL CALL:**

**PUBLIC COMMENTS:**

**APPROVAL OF MINUTES:**

1. Approval of Human Resource Committee meeting minutes, dated July 18, 2018

**TOPIC OF DISCUSSION:**

2. Board resources
  - a) budget
  - b) staffing
  - c) additional resources
3. Review Board Report new contract template
4. Contract processes
5. PL policy for Board Reports
6. Interim Human Resource Leadership
7. Action plan for search of Sr. VP of Human Resource
8. Audit / Human Resource staffing
9. Review of the last CEO metrics workshop. Action plan going forward

**MEETING ADJOURNMENT:**