

SYVCS Personnel Committee Meeting Agenda
Wednesday, May 2, 2018
Room 304 at 5:30 pm

OPEN SESSION

- 1) Call to Order
- 2) Roll Call:
 - Robert Feinberg (RF), Board President (2019) _____
 - Meg Rydman (MR), Secretary (2018) _____
 - Melanie Sutton Hodgdon (MSH), Member at Large (2018) _____
- 3) APPROVAL OF AGENDA for May 2, 2018
- 4) APPROVAL OF MINUTES for Personnel Committee Meetings dated [April 12, 2018](#)
- 5) Public Comment
- 6) Informational/Discussion
 - a. Succession Planning
- 7) Action Items
 - a. None
- 8) Public Comment on Closed Session Item

CLOSED SESSION

- 1) Public Employee Performance Evaluation – Executive Director

OPEN SESSION

- 9) Report out from Closed Session

ADJOURNMENT

Meeting was adjourned at _____ pm