

SYVCS Personnel Committee Meeting Agenda  
Monday, February 13, 2017  
Room 304 at 5:30 pm

OPEN SESSION

- 1) Call to Order
- 2) Roll Call:
  - Meg Rydman (MR), Board President (2018) \_\_\_\_\_
  - Heather Fletcher (HF), Treasurer (2018) \_\_\_\_\_
  - Elizabeth Dowhower (BD), Member at Large (2017) \_\_\_\_\_
- 3) APPROVAL OF AGENDA for February 13, 2017
- 4) Public Comment
- 5) Informational/Discussion
  - a. None
- 6) Action Items
  - a. None
- 7) Public Comment on Closed Session Item

CLOSED SESSION

- 1) Public Employee Performance Evaluation – Executive Director

OPEN SESSION

- 8) Report out from Closed Session

ADJOURNMENT

Meeting was adjourned at \_\_\_\_\_ pm