

SYVCS Personnel Committee Meeting Agenda
Wednesday, March 8, 2017
Room 304 at 5:00 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 March 8, 2017
- 4) APPROVAL OF MINUTES for Personnel Committee Meetings dated [February 13, 2017](#) and [January 12, 2017](#)
- 5) Public Comment
- 6) Informational/Discussion
 - a. None
- 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