

SYVCS Personnel Committee Meeting Minutes  
Thursday, March 16, 2017  
Room 304 at 5:00 pm

OPEN SESSION

1) Call to Order

2) Roll Call:

Meg Rydman (MR), Board President (2018)	<u>  x  </u>
Heather Fletcher (HF), Treasurer (2018)	<u>  A  </u>
Elizabeth Dowhower (BD), Member at Large (2017)	<u>  A  </u>

*Meeting canceled due to lack of quorum.*

3) APPROVAL OF AGENDA for March 16, 2017

4) APPROVAL OF MINUTES for Personnel Committee Meetings dated [March 8, 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