

AGENDA

Board Governance and Personnel Committee Meeting

July 30, 2019 ~ 10:00 A.M. ~ Board Room ~ 5th Floor

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes of June 13, 2019, Board Governance and Personnel Committee Meeting
4. Old Business
 - a. PPMAIRC Recommendations
5. Special Presentations (None)
6. New Business
 - a. Strategic Planning Process
 - b. Compensation of Management-Classified Job Titles and Non-Represented Job Titles
 - c. Discussion of Committee Recommendations and Board Action
 - d. SERS Conflicts Check – Process to Assist Board in Identifying Possible Conflicts of Interest
7. Committee Comments/Concerns/Questions
8. Motion to Adjourn

Committee Members:
David Fillman (Chair)
Joseph Torsella
Vincent Hughes
Robin Wiessmann

NEXT COMMITTEE MEETING DATE – September 24, 2019 (tentative)