

AGENDA

Board Governance and Personnel Committee Meeting

January 9, 2024 ~ 9:50

SERS Board Room, 5th Floor, 30 North 3rd Street, Harrisburg, PA 17101

SERS Livestream Access - <https://www.pacast.com/live/sers>

For meeting updates text "SERS" to 888-665-0184

1. Call to Order and Roll Call (Board Secretary)
2. Welcome and Introductions of appointed Committee Members (Board Secretary)
3. Election of Committee Chair (Board Secretary)
4. Appointment of Assistant Chair by Committee Chair
5. Comments/Concerns/Questions
6. Motion to Adjourn

Committee Members: David Henderson, Vincent Hughes, Stacy Garrity, Wendy Spicher, Gregory Thall

NEXT COMMITTEE MEETING DATE – February 27, 2024