

AGENDA

PERSONNEL COMMITTEE MEETING

July 27, 2026

Following Regular Board Meeting

Gerladine A Baecke Side A

- 1) Call to order
- 2) Introduction of visitors
- 3) Public Comment
- 4) ACTION: Approval of Minutes of Previous Meeting
- 5) Old Business - NONE
- 6) New Business
 - a. Director Job Description
 - b. Director Evaluation
 - c. Update on new job positions
 - d. Salary adjustment recommendation
- 7) Adjournment