



300 NP Avenue, Suite 206, Fargo, ND 58102  
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*Mary Phillippi, Director*

**Personnel Committee Meeting  
Wednesday February 1, 2017 1:30 pm**

**1<sup>st</sup> Floor Conference Room  
300 NP Ave**

**AGENDA**

- A. Approval of agenda
- B. Approval of minutes from November 2, 2016
- C. Current staffing levels
- D. Inquiries and recognitions
- E. Market Survey
- F. Future personnel needs
- G. Employee Policy Review
- H. Other business

Next Scheduled Meeting  
May 3, 2017