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Mary Phillippi, Director

**Personnel Committee Meeting
Wednesday August 1, 2018 1:30 pm**

**1st Floor Conference Room
300 NP Ave**

AGENDA

- A. Approval of agenda
- B. Approval of minutes from May 2, 2018
- C. Current staffing levels
- D. Inquiries and recognitions
- E. 2019 Benefits
- F. Employee policy review
 - a. 100-010 Leaving Center Employment
 - b. 200-004 Complaint Process
 - c. 200-005 Unsatisfactory Work Performance
 - d. 200-006 Disciplinary guidelines
 - e. 200-007 EAP
 - f. 300-001 Compensation
 - g. 300-003 Travel Expenses
- G. Other business

Next Scheduled Meeting
November 7, 2018