



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

**Personnel Committee Meeting  
Wednesday January 31, 2018 1:30 pm**

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

**AGENDA**

- A. Approval of agenda
- B. Approval of minutes from November 1, 2017
- C. Current staffing levels
- D. Inquiries and recognitions
- E. 2017 review
- F. Employee policy review
- G. Other business

Next Scheduled Meeting  
May 2, 2018