

AGENDA

HUMAN RESOURCE COMMITTEE MEETING 8:30 a.m., January 22, 2019

CALL TO ORDER

ROLL CALL

- _____ Commissioner Ray Berry, Chair
- _____ Commissioner Andrew Klein
- _____ Commissioner Marie Waugh

PUBLIC COMMENTS

APPROVAL OF MINUTES

1. Approval of Human Resource Committee meeting minutes, dated September 12, 2018
2. Approval of Human Resource Committee meeting minutes, dated October 29, 2018

TOPIC OF DISCUSSION

3. Contract Template and FMV, President/CEO
4. Balanced Scorecard
5. V.P. Compliance Search
6. General Counsel Search

ADJOURNMENT