

## **Personnel, Policy and Procedures Committee Agenda (Tuesday, March 8, 2022)**

### **Members present**

Bernie DuBray, Monica Huddleston, Neal Perryman, Robert Epstein

### **Meeting called to order at 11:03AM**

#### 1. Opening of Meeting

Procedural: A. Call to Order

Per Bylaws Article IV. Section 8: Acceptance of participation via conference call or videoconference is acceptable by a majority of the members present. Action item to approve Board Member(s) participation via conference call.

Present: Bernie DuBray, Monica Huddleston, Neal Perryman

Motion by Neal Perryman, second by Neal Perryman.

Final Resolution: Do Pass

Aye: Bernie DuBray, Monica Huddleston, Neal Perryman

Action: B. Approval of the Agenda

Motion by Bernie DuBray, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Monica Huddleston, Neal Perryman, Robert Epstein

#### 2. Closed Session

Action: A. CLOSED SESSION NOTICE

Motion by Robert Epstein, second by Neal Perryman.

Final Resolution: Do Pass

Aye: Bernie DuBray, Monica Huddleston, Neal Perryman, Robert Epstein

[REDACTED]

[REDACTED]

#### 3. Adjournment

Action: A. Reconvene to Open Session

Motion by Neal Perryman, second by Neal Perryman.

Final Resolution: Do Pass

Aye: Bernie DuBray, Monica Huddleston, Neal Perryman, Robert Epstein

Action (Consent): B. Adjourn the meeting

Motion by Monica Huddleston, second by Bernie DuBray.

Final Resolution: Do Pass

Aye: Bernie DuBray, Monica Huddleston, Neal Perryman, Robert Epstein