

Personnel, Policy and Procedures Committee Agenda (Tuesday, May 14, 2024)

Members present

Bernie DuBray, Monica Huddleston, Neal Perryman, Robert Epstein

Meeting called to order at 11:01 AM

1. Opening of Meeting

Procedural: A. Call to Order/ ROLL CALL

Action: B. Approval of the Agenda

Motion by Monica Huddleston, second by Robert Epstein.

Not Present at Vote: Neal Perryman

Final Resolution: Do Pass

Aye: Bernie DuBray, Monica Huddleston, Robert Epstein

Not Present at Vote: Neal Perryman

2. New Business

Discussion: A. DISCUSSION Deferred Compensation Plan

3. Adjournment

Action: A. CLOSED SESSION NOTICE

No actions for closed session

Action (Consent): B. Adjourn the meeting

Motion by Monica Huddleston, second by Robert Epstein.

Final Resolution: Do Pass

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