



August 18, 2020

Proposed Agenda

Personnel Committee

- I. Call to Order
- II. Roll Call
- VI. Action Items:
  - a. Motion to accept agenda as proposed.
  - b. Motion to approve Minutes of Personnel Committee meeting held July 21, 2020.
  - c. Motion to discuss salary for the Executive Director position
  - d. Motion to discuss a recommendation to the Board for the Executive Director position.

Adjournment

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\*\* Additions to agenda may be made by unanimous consent only.

**NOTICE POSTED ON**  
**August 17, 2020 @ 9:00 am**