



AGENDA

**Special Meeting
of the Personnel Committee
to be held on
April 8, 2022, at 9:00 a.m.,**

**Public Dial-in Information
Dial-in: 1.866.767.7120
Passcode: 65418990#**

- I. Welcome
- II. Approval of the June 4, 2021 Personnel Committee Meeting Minutes
- III. Approval of the August 12, 2021 Personnel Committee Meeting Minutes
- IV. Approval of the September 7, 2021 Personnel Committee Meeting Minutes
- V. Review of Affirmative Action Plan
- VI. Employee Union Contract Negotiations Update
- VII. Executive Session
 - a. Discussion of Draft Organizational Chart Changes
- VIII. Discussion and Action, if any, on Items Discussed during Executive Session
- IX. Adjournment