

AGENDA

Personnel Committee

Board of Directors

July 15, 2020

1:30 p.m. – Teleconference

1-844-992-4726 access code 1329449932

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|--------------------------------------|------------------|
| 1. Call to Order | Tony Carter |
| 2. Roll Call/Determination of Quorum | Angie Groseclose |
| 3. Public Input/Approval of Agenda | Tony Carter |
| 4. Policy Exception Request | Rob Goldsmith |
| 5. Public Comments | Tony Carter |
| 6. Consent Agenda Exclusions | Tony Carter |
| 7. Other Business | Tony Carter |
| 8. Adjournment | Tony Carter |

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