

Human Resources Committee  
AGENDA  
Dec. 04, 2014  
Board Conference Room  
**Phone Number: 320-0501 PIN: 9876**

1. Call to order
2. Roll call; declaration of quorum
3. Review of Agenda
  - a. Information sharing on Staff Development Program
  - b. Proposed routing procedure of policies pertaining to PPP manual
  - c. HRC self-assessment
  - d. Update on HR policies for review
4. Approval of Minutes
  - a. Minutes of Nov. 20, 2014 (action items)
5. Old Business
6. New Business
  - a. Information sharing on Staff Development Program
  - b. Proposed routing procedure of policies pertaining to PPP manual
  - c. HRC self-assessment
  - d. Update of HR policies for review
7. Adjournment

Sent Documents:

Minutes of Nov. 20, 2014 (adopted)