

Human Resources Committee
AGENDA
Jan. 22, 2015
Board Conference Room
Phone Number: 320-0501 PIN: 9876

1. Call to order
2. Roll call; declaration of quorum
3. Review of Agenda
 - a. HRC Self-assessment report – Fall 2014 (electronic voting)
 - b. Election of Vice-Chair
 - c. Information sharing (COC)
4. Approval of Minutes
 - a. Minutes of Dec. 04, 2015 (electronic voting) – action item
 - b. Minutes of Jan. 08, 2015 (action item)
5. Old Business
 - a. HRC Self-assessment report – Fall 2014 (electronic voting)
6. New Business
 - a. Election of Vice-Chair
 - b. Information Sharing (COC)
7. Adjournment

Sent Documents:

Mins. of Dec. 04, 2015 (electronic voting) – action item

Mins. of Jan. 08, 2015 (emailed 1/12/15 to HRC, revised emailed 1/16/15)