

Human Resources Committee  
AGENDA  
Jan. 08, 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- Fall 2014 (action item)
4. Approval of Minutes
  - a. Minutes of Dec. 04, 2014 (action item)
5. Old Business
  - a. HRC Self-assessment –Fall 2014 (action item)
6. New Business
7. Adjournment

Sent Documents:

Mins. of Dec. 04, 2014 (emailed to HRC, 12/10/14)  
HRC Self-assessment (Fall 2014)