

Human Resources Committee
AGENDA
March. 05, 2015
Board Conference Room
VOIP Acct: 4512 and Pin#: 2850

1. Call to order
2. Roll call; declaration of quorum
3. Review of Agenda
 - a. (Info. Sharing) Letter to HR Director Section V & VII
 - b. Policy 006 (report from respective areas)
4. Approval of Minutes
 - a. Revised minutes of Feb. 05, 2015 (electronic voting)
 - b. Revised minutes of Feb. 19, 2015
5. Old Business
 - a. (Info. Sharing) Letter to HR Director Section V & VII
 - b. Policy 006 (report from respective areas)
6. New Business
7. Adjournment

Sent Documents:

Revised minutes of Feb. 05, 2015 (electronic voting)
Revised minutes of Feb. 19, 2015
Policy 006