

Personnel Committee Agenda

Mon. June 18, 2023

Chair pro-tem: Darlene Pagano, Sect pro-tem: Teresa Allen

Call to Order

Need Secretary for this Meeting

Roll Call/Quorum

Approve Agenda

Approve Minutes of June 5, 2023

Committee Elections:

- Last call for Nominations
- Adopt Resolution to work with Teller (in packet)
- Teller send ballots and will Report out on 6/30.

Review collected materials (packet) from members,

- Send self-evaluation form to ED Stephanie Wells
- Decide on Committee process/assignment for ED review by committee. Set schedule.

What are other responsibilities of Personnel Committee?

- Provide assistance to LSBs for their requirement to implement annual Performance Reviews of their stations' GM and PD?
- Assist in questions raised regarding Personnel matters concerning Management, both National and by station??

Set next meeting. More than one?

Review assignments and due dates

Adjourn