



**Personnel Committee  
Special Call Meeting Agenda  
May 2, 2022  
11:00 am**

- I. Call meeting to Order
- II. Roll Call
- III. Approval of last meeting minutes
- IV. **Closed Session** – Considering employment, promotion, compensation, or performance evaluation data
- V. Continue to update the Employee handbook
- VI. Reconvene to **Open Session**
- VII. Discussion/Action on items reviewed in Closed session to make recommendations to bring to Governance Board May meeting

**Adjournment**