

Personnel Committee
Tuesday, December 3, 2024
Boardroom
3:35 p.m.
Agenda

1. Approval of June 18, 2024 Personnel Committee Minutes – VOTE
 - Personnel Committee Minutes June 18, 2024
2. Staffing Cycle Review – Mary Beth Foley and Keisha Proctor
 - Emergency Replacement Plan Periodic Review – DISCUSSION
 - Staffing Data – DISCUSSION
 - i. Centralized Critical Activity Procedures
 - ii. Succession Planning
 - iii. Executive Management Institute (EMI)
 - iv. Job Description Streamlining
3. Annual Board Self-Evaluation Results – Mary Beth Foley
4. Open Discussion