



**Tuesday, May 9, 2017
Personnel Committee Meeting**

**Meeting Room
6:00 PM**

1. Opening of the Committee Meeting

- 1.01 Call to Order and Roll Call
- 1.02 Approval of the Minutes of the November 2, 2016 Personnel Committee Meeting
- 1.03 Public Comment

2. Closed Session Items

- 2.01 Motion to Enter into Closed Session
- 2.02 Discussion of Director Performance Review
- 2.03 Discussion of Performance Reviews
- 2.04 Discussion of vacant position
- 2.05 Resume Open Meeting

3. Closing of the Committee Meeting

- 3.01 Adjournment