

March 13, 2017

Personnel/Governance

Meeting Opened 6:05 pm

Present: Zale, Ani, Rose, Shaheed, John

Absent: Bill

- Approved February 6 minutes.
 - Announcements from Zale:
 - Melissa stepped away from the committee but would advise as needed.
 - Board at February meeting approved combining Personnel and Governance to Personnel/Governance
 - Zale will check with Don Coughy who was previously on Governance to see if he wishes to serve on Personnel/Governance.
 - Made a list of Policies that need revision
 - Conflict Resolution – Policy #5
 - Co-Sponsorship of Events– Policy #18
 - EEO – Policy #13
 - PAC Responsibilities – Policy #6
 - Political Advertisements – Policy #7
 - Discussed Conflict Resolution, Disciplinary, Grievance, and Appeals Policy
- Action Items for committee:
- Rose will compose a draft for Personnel/Governance committee to review at the April meeting. The committee will review and determine a method to have volunteers and staff evaluate this draft.
 - Ani will send to committee an electronic copy of the volunteer orientation handbook.
 - If all goes smoothly, the plan is to present a final draft to the board at the May meeting.
 - Adjourned 7:58

Next Meeting Monday April 10th at 6 pm

Respectfully Submitted,
John Shuck