



Personnel Committee Meeting Agenda

Meeting called by: Kayla Stamps, A.S.I. President
Type of Meeting: General
Date: Tuesday, February 21, 2017
Time: 3:30-4:30 pm
Location: U-SU Board Room 303
Attendees: Committee Members, General Public

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Tuesday, February 21, 2017
- d. Approval of Minutes for Tuesday, November 8, 2016

II. Public Forum – Allotted time for members of the public to address the committee.

III. Discussion

- a. **A.S.I. Budget Priorities Discussion** – The Personnel Committee will discuss general budgetary priorities for Strategic Planning.
- b. **The committee will discuss future staffing needs and directions-** The committee will take a look at the structure of our organization and the possible need. This could lead to creation of new positions, in-range salary progressions, or reclassifications of current positions in A.S.I.
- c. **Executive Director and Full Time Staff Evaluation Timeline-** The committee will review the evaluation timeline for the ED and Fulltime Staff.

IV. Reports

V. Adjournment

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