



Personnel Committee Meeting Agenda [Amended]

Meeting called by: Nia Johnson, ASI President
Time: 3:15 to 4:15 p.m.
Location: ASI Conference Rm. 203, U-SU

Date: Tuesday, April 23, 2019
Type of Meeting: General

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for Tuesday, April 23, 2019
 - d. Approval of Minutes for Tuesday, March 5, 2019
- II. Public Forum – This time is allotted for members of the public to address the Committee.
- III. Information Items
 - a. Senior Programs Coordinator Position Update: The Committee will receive an update on the status of the Senior Programs Coordinator search process.
 - b. Executive Director Position Update: The Committee will receive an update on the status of the Executive Director search process.
 - c. ASI Graphics and Production Assistant: The Committee will receive an update on the status of the Graphics and Production Assistant search process.
- IV. Action Items
 - a. Full-Time Staff Performance Appraisals: The committee will review and take action on staff evaluations provided by the Interim Executive Director.
- VII. Adjournment