



Personnel Committee

Meeting Agenda

Meeting called by: ASI VP for Administration

Date: March 10, 2022

Attendees: General Public and Committee Members

Location: Zoom

Type of Meeting: Special

Time: 12:15 – 1:00 pm

- I. Organizational Items
 - A. Call to Order
 - B. Roll Call
 - C. Approval of the Agenda March 10, 2022

- II. Public Comment: This time is allotted for the public to address the Board regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.

- III. Information Item

- IV. Discussion Items

- V. Action Item
 - A. Equity Alignment for the Director of Graphics and Marketing Position
 - B. *Closed Session*: Personnel Salary Adjustment

- VI. Reports
 - A. Voting Membership
 - B. Advisors

- VII. Adjournment