

Date: February 5, 2016

Subject: Human Resources Meeting Tuesday,
February 9, 2016

To: Tom Tokarz, Tonilynn Collins,
Mary Marrocco, Jim McNair,
Joseph Samolis, Doug Sienna and
John Dunham

From: Arthur G. Simonian, Executive Director

AGS

**Human Resources Committee Meeting
February 9, 2016
5:30 pm**

AGENDA

- 1) **Union Agreements** – Review and discussion regarding contract terms and benefits for two Bargaining Unit expiring contracts - Executive Session

- 2) **Personnel Policy Non-Bargaining Unit Employees-** Review and discussion regarding non-bargaining unit employee benefits - Executive Session.

- 3) **Executive Director’s Annual Evaluation Process-** Evaluation Form and Job Descriptions- Executive Session.

- 4) **Related Business & Staff Updates**