

THE MATTABASSETT DISTRICT

Memorandum

Date: March 18, 2016 Subject: Human Resources Meeting Tuesday,
March 22, 2016

To: Tom Tokarz - Chair, Tonilynn Collins, Mary Marrocco, Jim McNair, Joseph Samolis, Doug Sienna and John Dunham From: Arthur G. Simonian, Executive Director

AGS

**Human Resources Committee Meeting
March 22, 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**