

Date: May 19, 2016

Subject: Human Resources Meeting Tuesday,  
May 24, 2016

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

From: Arthur G. Simonian, Executive Director

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**Human Resources Committee Meeting  
May 24, 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**