

Date: June 30, 2016 Subject: Human Resources Meeting Tuesday,
July 5, 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
July 5, 2016
5:30 pm**

AGENDA

- 1) **Union Agreement Hourly** – Review, discuss and possible action to recommend approval to the Board of Directors regarding contract terms and benefits for the Hourly Bargaining Unit 2016 to 2020 contract - Executive Session

- 2) **Union Agreement Supervisors** – Review and recommend approval to the Board of Directors regarding contract terms and benefits for the Supervisor’s Bargaining Unit 2016 to 2020 contract - Executive Session

- 3) **Personnel Policy Non-Bargaining Unit Employees-** Review, discuss and recommend approval of the Non-Bargaining Unit employee benefits to the Board of Directors - Executive Session.

- 4) **Executive Director’s Annual Evaluation Process-** Discuss and possible action - Executive Session.

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