

Date: July 28, 2016 Subject: Human Resources Meeting Tuesday,
August 2, 2016

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

AGS

**Human Resources Committee Meeting
August 2, 2016
6:00 pm**

AGENDA

- 1) **Union Agreement Hourly** – Review, discuss and 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) **Related Business & Staff Updates**