

PERSONNEL COMMITTEE MEETING Monday, May 1, 2023 • 6:30-7:30 p.m. Innovation Room

AGENDA

Committee members: Jeff Decker (Chair), Dan Large, Brent Neis, Hal Steffen

Others: Dave Karrels, Joshua McDaniel

*Other Board members may be in attendance at the Committee meeting, but only as members of the public. No Board business will be conducted during the Committee meeting.

- 1. Call to order
- 2. Review/approve agenda
- 3. Topics for information, discussion and possible recommendation:
 - Discuss 2023-2024 Employee Handbooks
 - Discuss health insurance planning
- 4. Adjournment