

HUMAN RESOURCE COMMITTEE REPORT

November 7, 2022

The Committee met on Wednesday, November 2, 2022 at 8:00 pm.

The following Committee members attended the meeting: Susan Simms Marsh-Chair, W. Marvin Dulaney, Valerie Holt, and Zende Clark.

The meeting was called to order by the Chair.

The agenda was adopted.

The Committee moved into Executive Session at 8:05 pm to discuss ED performance evaluation and contract.

The Committee resumed its meeting, and the Executive Director joined the meeting.

The Executive Director provided an update on staff recruitment, hiring, onboarding and training. Additionally, the Executive Director reviewed the current staff organizational chart and will provide the committee with the updated chart.

The next Committee meeting will be held on Wednesday, November 16, 2022 at 8:00 pm.

The Committee will present, during Executive Session, recommendations at the December Executive & Planning Committees meeting.

The meeting adjourned at 9:10 pm.

Respectfully submitted

Susan Simms Marsh, Chair