

Motion Connie Russell to approve the resolution as presented. Motion carried 5-0.

Human Resources: Information/Discussion HR Department Quarterly Report

The Human Resources Director provided the quarterly report to the committee.

Future Meeting Dates-

July 19, 2019 at 10:30am

August 9, 2019

September 13, 2019 – The meeting will focus on 2020 position changes only.

Adjourn

Chair Mark Beckfield adjourned the meeting at 9:57a.m.

Respectfully submitted,

Jill Mangus, Acting Committee Clerk