



AGENDA

**Special Meeting
of the Personnel Committee
to be held on
April 10, 2023, at 10:00 a.m.**

**Public Dial-in Information
Dial-in: 1.866.767.7120
Passcode: 65418990#**

- I. Welcome
- II. Approval of the December 6, 2022 Personnel Committee Meeting Minutes
- III. Review of Affirmative Action Plan
- IV. Executive Session
 - a. Discussion of Draft Organizational Chart Changes
- V. Discussion and Action, if any, on Items Discussed during Executive Session
- VI. Adjournment