



**AGENDA**

**Special Meeting  
of the Personnel Committee  
to be held on  
April 22, 2025, at 2:00 p.m.**

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

- I. Welcome
- II. Approval of the June 6, 2024 Personnel Committee Meeting Minutes
- III. Review of Draft 2024 Affirmative Action Plan
- IV. Policy Review
- V. Executive Session
  - a. Discussion of Personnel Matter
- VI. Discussion and Action, if any, on Items Discussed during Executive Session
- VII. Adjournment