

## PERSONNEL COMMITTEE MEETING

June 7, 2022, 5:00 p.m.

Via Zoom - Join from PC, Mac, Linux, iOS or Android: <a href="https://illinoisheartland.zoom.us/j/809246456?pwd=Vm9MWVc5YVJKSzVXRHp4NktyVGpVdz09">https://illinoisheartland.zoom.us/j/809246456?pwd=Vm9MWVc5YVJKSzVXRHp4NktyVGpVdz09</a>

By Phone Only: (408) 638-0968 | Meeting ID: 809246456

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to <a href="mailto:publiccomment@illinoisheartland.org">publiccomment@illinoisheartland.org</a> or use the form found on the IHLS website at <a href="https://illinoisheartland.org/content/board-meeting-public-comment-form">https://illinoisheartland.org/content/board-meeting-public-comment-form</a>.

## Members:

Josh Short, Chair Kris Lundquist Chastity Mays Kelley Sullivan Tiffany Droege Leslie Bednar, Staff Jill Trevino, Staff

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Approval of Minutes from March 1, 2022, Meeting (Attachment 4.1)
- 5. Unfinished Business
- 6. New Business
  - a. Survey Presentation and results of Top Places to Work Survey (Attachment 6.1)
  - b. Project Coordinator job description (Attachment 6.2)
  - c. Informational update on staff evaluation planning for FY2023
- 7. Public Comment
- 8. Announcements
- 9. Adjournment

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office at least 48 hours prior to the start of the meeting with your specific request.