AGENDA

1. **Call to Order**

   The meeting was called to order at 3:00 p.m.
   Present (Committee Members): Thomas Weber, Thomas Bean and Vince Goodman
   Present (Staff): Shay Tozzi, Leah Shaw, Debra Gotlib and Lisa Williams-Taylor, Ph.D.

2. **Minutes of Personnel Committee Meeting of October 24, 2019**

   Recommendation: A motion by Goodman/Weber to approve the Minutes of the October 24, 2019 Personnel Committee Meeting as presented was approved for recommendation to the Council.

3. **Performance Review of Chief Executive Officer**

   Recommendation: The Personnel Committee discussed Council members input on the Performance Evaluation of the Chief Executive Officer. A recommendation for approval of merit increase will be presented to the Council at the February Council meeting.

4. **Compassionate Leave Policy**

   Recommendation: A motion by Weber/Bean to approve the revised Compassionate Leave Policy, to be effective February 1, 2020 was approved for recommendation to the Council.

5. **Adjournment**

   The meeting was adjourned at 4:00 p.m.