

Below are the minutes from our personnel committee meeting today.

1:15pm Personnel Cmte started on the topic of an amendment to the Bereavement Policy.

In attendance: Lynn Blair-Broeker, Mike Sulentic, Molly Cormaney, Gretchen Behm, and Evan Renfro.

Gretchen moved to open the meeting; Lynn seconded, and was approved.

After discussion, Gretchen moved to table the issue, and Mike seconded; motion approved.

1:29pm.

At 1:30pm Jay Robinson joined and called for a closed meeting to discuss personnel matter(s).

Gretchen moved to accept, Lynn seconded, and was approved.

After discussion at 2:228pm, Evan moved to start open session and Gretchen seconded.

Evan moved to adjourn the meeting; Lynn seconded; motion approved.