LAKE COUNTY
Resource Conservation District

BOARD OF DIRECTORS
PERSONNEL COMMITTEE MEETING

Join Zoom Meeting
https://us06web.zoom.us/j/81196694355?pwd=ZVeahsVGgB3WoQBUYtXjreg287OLGO.1&jst=2
Meeting ID: 811 9669 4355

STANDING AGENDA

CALL MEETING TO ORDER

1. **INTRODUCTIONS** and consideration of extra items not appearing on the posted agenda
2. **PUBLIC INPUT**
   Anyone may speak for three minutes on a subject not on the agenda; no action will be taken by the Personnel Committee.
3. **GENERAL UPDATES**
   - 3.1 Staffing and capacity overview
   - 3.2 Budget and compensation alignment
   - 3.3 Personnel policy updates
4. **ACTION**
   Includes discussion.
   - 4.1 APPROVE minutes from previous meeting
5. **DISCUSSION**
   Does not include action.
   - 5.1 Notable discussions and challenges
   - 5.2 Next meeting date
6. **AGENDA ITEM REQUESTS**
7. **ADJOURNMENT**