



POLICY & PERSONNEL COMMITTEE
AGENDA

Thursday, January 4, 2024
9:00-10:00 a.m.

Join Zoom Meeting:
<https://us06web.zoom.us/j/87535956038?pwd=pvIFWvZ33UiraaFa5ttBGZchiVwfZS.1>
Call-in: 1-929-205-6099
Meeting ID: 875 3595 6038
Passcode: 666552

- | | |
|---|--------------------|
| 1. Welcome & Call to Order | Mike Soltis |
| a. Attendance by Roll Call | Stephanie Oliveras |
| b. Acknowledgement of Public Members | Mike Soltis |
| 2. Review & Approval of December 5, 2023, Meeting Minutes | Mike Soltis |
| 3. Discussion on CEO Performance Review Process | Mike Soltis |
| 4. Discussion about Policy Priorities for 2024 | Michael Cisar |
| 5. Update on Staffing | Erin Choquette |
| 6. Old Business | Mike Soltis |
| 7. New Business | Mike Soltis |
| 8. Adjournment | Mike Soltis |