



POLICY & PERSONNEL COMMITTEE
AGENDA

Tuesday, April 2, 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

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| 1. Welcome & Call to Order | Mike Soltis |
| a. Attendance by Roll Call | Stephanie Oliveras |
| b. Acknowledgment of Public Members | Mike Soltis |
| 2. Review & Approval of February 6, 2024, Meeting Minutes | Mike Soltis |
| 3. Discussion on CEO Performance Review Process | Mike Soltis |
| 4. Update on Proposed Revisions to the Business Travel & Related Expense Policy
Posted for Public Comment | Michael Cisar |
| 5. Discussion regarding contribution calculation process | Erin Choquette |
| 6. Old Business | Mike Soltis |
| 7. New Business | Mike Soltis |
| 8. Adjournment | Mike Soltis |