



POLICY & PERSONNEL COMMITTEE  
AGENDA

Tuesday, December 5, 2023  
9:00-10:00 a.m.

Join Zoom Meeting:  
<https://us06web.zoom.us/j/82563120523?pwd=NGlWcGIHVXhFWlc3ZGJVkZg2RjR0Zz09>  
Call-in: 1-929-205-6099  
Meeting ID: 825 6312 0523  
Passcode: 396694

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|--|------------------------------|
| 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 November 7, 2023, Meeting Minutes      | Mike Soltis                  |
| 3. Update on Private Plan Renewals                             | Michael Cisar                |
| 4. Discussion regarding the CEO performance evaluation process | Mike Soltis & Erin Choquette |
| 5. Old Business  | Mike Soltis                  |
| 6. New Business  | Mike Soltis                  |
| 7. Adjournment   | Mike Soltis                  |