



POLICY & PERSONNEL COMMITTEE
AGENDA

Tuesday, February 6, 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. Acknowledgement of Public Members | Mike Soltis |
| 2. Review & Approval of January 4, 2024, Meeting Minutes | Mike Soltis |
| 3. Discussion on CEO Performance Review Process | Mike Soltis |
| 4. Discussion regarding proposed revisions to the Business Travel & Related Expense Policy | Michael Cisar |
| 5. Old Business | Mike Soltis |
| 6. New Business | Mike Soltis |
| 7. Adjournment | Mike Soltis |