

Board of Directors

Human Resources Committee Meeting

Conference Call

Dial in: 866-805-9436 Passcode: 5611273

June 28, 2020 12:00 p.m.

Agenda

Committee Members

Joseph F. Snee, Jr., Esq., *Chairman*

Charles Glass, PHD., *Director*

Beth Wojton Deputy Director

Richard P. Streett, Jr. V.M.D. Secretary

William B. C. Addison, Jr.

- Review anticipated salary plans for counties and state
- Discuss salary plan for MES
- Review BEST goal achievement
- Discuss HR Committee oversight
- Closed session: Review closed session minutes of the May 2020 meeting; To discuss the compensation of a specific employee of the Service.
 - Update: Closed session to be continued at 9am on Monday, June 29th via conference call.