



Board of Directors Human Resources Committee Meeting

View online at: - <https://youtu.be/Es1YIpBvidw>

August 19, 2021

9:30 a.m.

Agenda

Human Resources Committee Board Members

Marian Hwang, Esq.
Chair

Hon. Frederic Smalkin

Hon. Robert Neall

Robert Witt

Call to Order	Marian Hwang
Approval of Minutes – March 24, 2021	Marian Hwang
MES Human Resources System Briefing	Jewel White
Status of Human Resource Policies to be adopted or readopted by December 31, 2021	Dr. Charles Glass

Closed Session

Approval of Minutes –Closed session May 27 & 28, 2020

Review of Personnel Matters – Discussion of duties, qualifications and compensation of certain employees.

Adjournment