



Board of Directors Human Resources Committee Meeting

View online at: - <https://youtu.be/s965da8oCfM>

September 16, 2021

3:30 p.m.

Agenda

Human Resources Committee Board Members

Marian C. Hwang, Esq.
Chair

Hon. Frederic Smalkin

Hon. Robert R. Neall

Robert L. Witt, II

Call to Order

Marian Hwang

Approval of Minutes – August 19, 2021

Marian Hwang

BEST Program

Ellen Frketic

- BEST FY21 – Review guidelines, progress and funding
- BEST FY22 – Proposed Goals

HR Policies for review

Charles Glass

- Incentive Plans/Bonus program policy
- Severance Policy
- Tuition Reimbursement Policy
- Whistleblower Policy

Adjournment