



# Board of Directors Human Resources Committee Meeting

View online at: - <https://youtu.be/wYUWcwEQp-0>

**October 21, 2021**

**3:30 p.m.**

## Agenda

### Human Resources Committee Board Members

Marian C. Hwang, Esq.  
*Chair*

Hon. Frederick Smalkin

Hiram Tanner

Robert L. Witt, II

Call to Order

Marian Hwang

Approval of Minutes – September 16, 2021

Marian Hwang

HR Policies for review & approval

Charles Glass

- Incentive Plans/Bonus program policy
- Severance Policy
- Tuition Reimbursement Policy
- Whistleblower Policy
- Diversity, Equity & Inclusion Policy - DRAFT

Closed Session

- Approval of Closed Session Minutes – August 19, 2021
- Review of Personnel Matters – Discussion of duties, qualifications and compensation of certain employees.

Adjournment