



Board of Directors Human Resources Committee Meeting

View online at: <https://youtu.be/KKWmg5nOZYc>

**June 30, 2022
8:30 a.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 – April 20, 2022	Marian Hwang
Review Performance Based Compensation recommendation	Charles Glass
Begin Review of Executive Director’s Performance process	Marian Hwang
Adjournment	
CLOSED SESSION	
Approval of Minutes – October 21, 2021	Marian Hwang
Deputy Director Salary Recommendation	Charles Glass
Executive Director salary recommendation	Marian Hwang