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**Board of Directors**

**Human Resources Committee Meeting**

**View online at:** <https://youtu.be/SVpKp5v7xTs>

**September 29, 2022**

**8:30 a.m.**

**Agenda**

Call to Order Marian Hwang

Approval of Minutes – June 30, 2022 Marian Hwang

FY22 BEST – Review progress and funding Hament Patel

Environmental Specialist Career Path Marni Dolinar

Human Resources Policies for Review and Approval

* Timeclock Policy (HR 5.04) – for approval Hament Patel
* Background Checks (HR 1.03) – draft for review Steven King

**Human Resources Committee Board Members**

Marian C. Hwang, Esq.

*Chair*

Hon. Frederick Smalkin

Hiram Tanner

Robert L. Witt, II