

Personnel Committee Meeting Agenda



Date: October 1, 2025

Time: 1:00 p.m.

Location: Zoom Meeting:

<https://us02web.zoom.us/j/82653558174?pwd=NHZnRkJPa2JXRmdQVG45OTI4RytDQT09>

Meeting ID: 826 5355 8174

Passcode: 045122

One tap mobile

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Meeting Called by: Martina McDowell, Board Chair

Welcome

Martina McDowell

Minutes Approval – Sept. 16, 2025

Action Item I

Martina McDowell

CEO Offer

Action Item II

Martina McDowell Pgs. 4-14

Next Meeting

TBD