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TO: BOARD OF TRUSTEES and Meeting is Open to the Public

RE: Agenda of Personnel Committee: 11:30 AM, Tuesday, September 17th, 2019

- I. Call to order
- II. Public Comments
- III. Approve minutes from 8/13/2019
- IV. Discuss job openings
- V. Review job postings and job descriptions
- VI. Discuss vacation payout
- VII. Discuss updating hiring procedures
- VIII. Closed Session (if needed)
- IX. Other topics and future agenda items
- X. Adjourn