

**AGENDA**

**HUMAN RESOURCES COMMITTEE MEETING**

**May 31, 2016**

**5:30 P.M. – 1201 S. Washington Ave.**

**REO Town Depot**

Call to Order

Roll Call

Public Comments on Agenda Items

1. Human Resources Committee Meeting Minutes of March 15, 2016..... **TAB 1**
2. FY 2017 Board Appointee Performance Reviews
  - a) Corporate Secretary/Reappointment Resolution.....**TAB 2**
  - b) Internal Auditor/Reappointment Resolution.....**TAB 3**
  - c) General Manager/Reappointment Resolution.....**TAB 4**
3. Subsequent Steps for Board Appointed Employees Contracts.....**DISCUSSION**
4. Other

Adjourn