



AGENDA

**Special Meeting
of the Personnel Committee
to be held on
December 6, 2022 at 9:00 a.m.**

**Public Dial-in Information
Dial-in: 1.866.767.7120
Passcode: 65418990#**

- I. Welcome
- II. Approval of the June 8, 2022 Personnel Committee Meeting Minutes
- III. Policy Review
 - a. CLC Attendance Policy
- IV. Executive Session
 - a. Policy Review
 - b. Review of Managers' Incentive Compensation Plan
- V. Discussion and Action, if any, on Items Discussed During Executive Session
- VI. Adjournment