**Personnel and Programs Committee Meeting Agenda**

**Tuesday, June 4 at 5:00 p.m.**

**Room 163**

**Call to Order**

**Roll Call**

**Public Comments**

**Approve December 5, 2023 Meeting Minutes**

**Executive Session**

**For the purpose of ORC 121.22 (G)(1): Personnel Matters**

* To consider the appointment of a public employee or official;
* To consider the continued employment of a public employee or official;
* To consider the dismissal of a public employee or official;
* To consider the discipline of a public employee or official;
* To consider the promotion of a public employee or official;
* To consider the demotion of a public employee or official;
* To consider the compensation of a public employee or official; or
* To consider the investigation of charges or complaints against a public employee or official.

**Action Items**

***Personnel***

* Create, Post, Fill Information and Referral Specialist Position
* Revised Driving on Board Business Policy
* Revised Hours Worked and Overtime Pay Compensatory/Time Accrual and Use Policy
* Revised Notification of Absence/Leave Request Policy

***Programs***

None

**Discussion Items**

**Adjournment**