

Old Colony Planning Council Personnel Committee Meeting January 23, 2024 11:00am Via ZOOM Conferencing or In Person

Video: https://zoom.us/join Meeting ID: 847 7591 4996 Passcode: 055152 <u>Phone:</u> +1 (470) 250-9358 Meeting ID: 847 7591 4996 Passcode: 055152

AGENDA

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.

| 1. | Call to Order, 11:00am | Steven Santeusanio, Chair |
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| 2. | Accessibility Statement | Steven Santeusanio |
| 3. | Roll Call | Mary Waldron, Executive Director |
| 4. | October 18, 2023 Personnel Committee Meeting Minutes – <i>Action Item</i> | Steven Santeusanio |
| 6. | Review of Personnel Handbook for Amendments – Action Item | Mary Waldron |
| 7. | Adjournment | Steven Santeusanio |
| NEXT MEETING: Finance-Audit Committee: Tuesday, January 30, 2024 Monthly Council Meeting: Wednesday, January 31, 2024 | | |

