



PRELIMINARY AGENDA

GWCCA PERSONNEL COMMITTEE MEETING

Tuesday, August 21, 2012

10:00 – 11:00 a.m.

GWCC Sales & Event Services Board Room

- I. Welcome**
- II. May 8, 2012 Meeting Minutes (ACTION ITEM)**
- III. Fiscal Year 2012 Review**
 - A. Financial Reports**
 - B. Facility Performance Reports**
 - C. Economic Impact Analysis**
- IV. Approval of Merit Pool for Eligible Staff**
- V. Executive Director FY12 Merit Review**
- VI. Executive Director Contract**
- VII. Adjourn**