MINUTES GWCCA PERSONNEL COMMITTEE MEETING February 26, 2019 11:15 A.M. Administration Conference

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The follow	'ing tolir	Personnel	Committee	Wiembers	were present

Brian Daniel Glenn Hicks, Chair Steve Adams Bill Rice

Chair Hicks called the GWCCA Personnel Committee meeting to order at 11:20 A.M.

A motion to approve November 29, 2018, Personnel Committee meeting minutes as presented was made by Bill Rice, seconded by Brian Daniel, and unanimously approved.

FY19 Key Performance Indicators Update

Jennifer LeMaster, Chief Administrative Officer, provided the Committee with a detailed consolidated report of the FY19 Key Performance Indicators.

ADDDOLIED

With no further business to discuss the meeting was adjourned at 12:02 P.M.

RESPECTIFULLY SUBMITTED:	APPROVED:		
Deborah Waddy, Assistant Secretary	Glenn Hicks, Chair		