

**MINUTES
GWCCA PERSONNEL COMMITTEE MEETING
November 29, 2018
11:30 A.M.
Conference Call**

The following four Personnel Committee Members were present:

Brian Daniel
Glenn Hicks, Chair
Bill Rice
Bill Russell

Chair Hicks called the GWCCA Personnel Committee meeting to order at 11:31 A.M.

A motion to approve October 23, 2018, Personnel Committee meeting minutes as presented was made by Brian Daniel, seconded by Bill Rice, and unanimously approved.

Executive Director's Contract Discussion

A motion to recommend to full Board approval of draft Fifth Amendment to Employment Agreement was made by Bill Rice, seconded by Brian Daniel, and unanimously approved.

With no further business to discuss the meeting adjourned at 11:38 A.M.

Recorded by: J. Pargen Robertson

Approved:

J. Pargen Robertson, Legal Counsel

Glenn Hicks, Chair