

Personnel/Governance

August 14, 2017

Present: Shaheed, Zale, Ani, John

Absent: Rose, Don, Bill

Meeting opened at 6:10 pm

Checked In...

Read Meeting Guidelines

Approved July 10th minutes.

Agenda Items:

1) Conflict Resolution Policy

Policy completed with slight revisions that Dale will send to committee. John will send to board for consideration at August board meeting.

2) Proposal for Staff Evaluation Policy

Zale to contact co-station managers to ask if personnel/governance can help in any way with staff evaluation/review.

3) Exit Interviews for former board members.

Exit interviews for outgoing board members to be discussed at September personnel/governance meeting.

Meeting Adjourned 8:46 pm

Next meeting September 11, 2017 6 pm

Respectfully Submitted,
John Shuck