



AGENDA

Special Meeting of the Personnel Committee

to be held on

March 19, 2019

at 2:00 p.m., Conference Room A

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the October 3, 2018 Personnel Committee Meeting Minutes
- III. Review of Affirmative Action Plan
- IV. Discussion of Employee Survey
- V. Discussion of Meeting Schedule for Personnel Committee (ex. Tuesday or Thursday mornings prior to each Board Meeting)
- VI. Executive Session: Discussion of Draft FY20 Compensation Plan
- VII. Adjournment