

## Catastrophic Leave Committee Meeting

April 27, 2018

### Agenda

1. Call to Order
2. Roll
3. Review/approve December 8 meeting minutes
4. Questions regarding process/Suggestions for improvement
5. Other business
6. Adjourn

### Minutes

Meeting called to order at 9:32 a.m.

Members in attendance included: Haven David – chair, Mindi Flynn, Iva Belew, Rachel Toy, Sharon Cudjo, Jason Scheller, Dean Brumley, Connie Monteith, Cyndi Danner, Kasey Humphries, Mary Jane Batchelor

Those absent were: Ann Schultz, Nancy Smith, Jeanne Ballard, Amanda Raines and Michelle Downes

Minutes from December 8<sup>th</sup> meeting were discussed with no suggestions for change. Mindi Flynn made a motion to approve the minutes. Mary Jane Batchelor seconded the motion. The motion carried and minutes were approved.

Current process for requests was discussed. One suggestion for improvement was that the reminder to enroll in the Sick Bank be sent out in the summer as well as August.

No other business.

Iva Belew made a motion to adjourn. Cyndi Danner seconded the motion. Meeting was adjourned at 9:37 a.m.