

Employee Salary/Benefit Committee Meeting

December 1, 2017

Agenda

1. Call to Order
2. Roll/ Introduction of New Members
3. Review Purpose and Responsibilities
4. Discuss process for bringing proposals for new benefits.
5. Other business
6. Adjourn

Minutes

Meeting was called to order at 8:32 a.m.

Members present were: Haven David – Chair, Debbie Alexander, Lori Arnold, Jacqueline Bone, Maria Servin, and Jason Scheller. Members absent included Mike Ruhl, Alexandria Gilmore, Kimberly Perkins, Jana Bohannon, Margaret Tubbs, and Crystal Wells.

New members were introduced and the Purpose and Responsibilities of the committee were reviewed.

There was not a quorum so the March meeting minutes will be sent out again and voted on electronically.

There was no other business.

Meeting was adjourned at 8:38 a.m.

Minutes for the March 3, 2017 meeting were approved electronically via email on 12/5/17.