

**Employee Salary/Benefit Committee Meeting**  
**November 5, 2018**  
**Agenda**

1. Call to Order
2. Roll/Introduction of New Members
3. Review Purpose and Responsibilities
4. Review and approve minutes from April 27, 2018 meeting.
5. Discuss process for bringing proposals for new benefits.
6. Other business
7. Adjourn

**Minutes**

Meeting was called to order at 10:05 a. m.

Members in attendance included: Toni Jones: chair, Mike Ruhl, Haven David, and Kirk Polk.

Those absent were: Jason Scheller, Alexandria Gilmore, Kimberly Perkins, Maria Servin, Jana Bohannon, Debbie Alexander, Margaret Kincaid, Sharon Dennis, and Crystal Wells.

Minutes for the April 27<sup>th</sup> meeting were reviewed, but there was not a quorum so no vote was taken. They will be emailed out for a vote.

The purpose and responsibilities of the committee were reviewed.

The process for bringing proposals for new benefits was reviewed. No comments/questions, or suggestions were made to change the process. The process will remain unchanged. All proposed vendor additions for consideration will provide information to the committee chair and that chairperson will distribute all the information to the committee members for a vote as to inviting the vendor to do a presentation.

There was no other business.

Mike Ruhl made a motion to adjourn. Haven David seconded the motion. Meeting was adjourned at 10:20.