



AGENDA

MMIA

Personnel Committee

MMIA Personnel Committee Meeting

Friday, March 15, 2024, 9:30 am - 10:00 am

To receive the call in number please contact Sandy Lang at 800-635-3089, ext. 123.

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| A. Roll Call | Sandy |
| B. Public Comment | Greg |
| C. Minutes | Greg |
| The minutes of the March 10, 2023 meeting have been provided. | |
| Approval is requested. | |
| D. Staff Compensation and Benefits | Alan |
| Staff will present recommendation for staff compensation and benefits for 2024/2025 fiscal year. | |
| Approval is requested. | |
| E. Other Discussion | Greg |
| Next meeting of the committee will be the first part of May or June to complete the CEO's performance review. | |
| F. Adjourn | Greg |