



## AGENDA

### MMIA

#### Personnel Committee

#### MMIA Personnel Committee Meeting

Monday, May 1, 2023, 10:00 am - 11:00 am

To join the virtual meeting, please contact Sandy Lang at 800-635-3089, ext. 123.

- A. Roll Call Greg
- B. Public Comment Greg
- C. Minutes Greg
  - The minutes of the March 10, 2023 meeting have been provided to Committee.
  - Approval is requested.**
- D. CEO 2022-2023 Performance Review Greg
- E. CEO Contract Discussions Greg
  - Committee will discuss schedules in May to begin contract discussions for Alan's contract which expires June 30, 2023.
- F. Other Business Greg
- G. Adjourn Greg