



**Personnel, Legislative & Public Affairs
Subcommittee Meeting
January 8, 2019
6:30 p.m.**

Agenda

Personnel, Legislative and Public Affairs Subcommittee:

Fred Conley, Chairperson
Tim Fowler, Vice Chairperson
Mark Gruenewald
Ted Japp

Alternate Members:

Staff Liaison: Jean Tait

1. Meeting Called to Order –Chairperson Fred Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Fred Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on 2019 Affirmative Action Policy – Tracy Thompson and Kelli Lieurance, Baird Holm LLP
7. Adjourn