



**Personnel, Legislative & Public Affairs
Subcommittee Meeting
December 12, 2023
4:00 p.m.
Agenda**

Personnel, Legislative and Public Affairs Subcommittee Members:

Ted Japp, Chairman
Tim McCormick, Vice-Chairman
Patrick Bonnett
Tim Fowler
Jim Thompson

Alternate Members: Josh Henningsen

1. Meeting Called to Order – Chairman Ted Japp
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairman Ted Japp
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Amendments to Papiro NRD's 2024 Pay Program Administration Manual – John Winkler, Jean Tait, and Ashley Thomalla, HUB International
7. Amendments to Papiro NRD's 2024 Employee Handbook – John Winkler and Jean Tait
8. Adjourn