



# Personnel Committee Meeting

April 22, 2025

9:00 AM

W.H. Mull Building, Board Room

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## Committee

### Members:

Jackie Bryson, Chair – Al Whitesides – Douglas H. Dearth – Sheila Franklin – Allan Tarleton – Chris Pelly

### Note taker:

Meredith Troughton

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| 1. | Call Meeting to Order                                      | Jackie Bryson, Chair |
| 2. | Inquiry as to Conflict of Interest                         | Bryson               |
| 3. | Human Resource Activities                                  | Troughton            |
| 4. | Consideration of Self-Insured Health Plan & Pay Adjustment | Thomas               |
| 5. | Other  | Bryson               |
| 6. | Adjourn  | Bryson               |