



Personnel Board Meeting Agenda
January 3, 2024
11:00 AM

1. Call To Order Time: _____

2. Roll Call

- a. Mary Wilham, Chairperson
- b. Donna New, Vice Chairperson
- c. Diane Herbel

Also Present:

Sharon Leichman, Secretary to the Board

3. Motion

- a. Motion to approve the minutes of the December 6, 2023, Personnel Board meeting. 1st _____ 2nd _____

4. Motion

- a. Motion to approve the Eligibility List of one full-time Accounts Payable Specialist.

If Approved: 1st _____ 2nd _____

5. Motion

- a. Motion to approve the Certification List of one full-time Accounts Payable Specialist.

If Approved: 1st _____ 2nd _____

6. Adjournment

Motion to Adjourn 1st _____ 2nd _____

Next Meeting - February 7, 2024, at 11:00 AM (If necessary)
Agenda is subject to change.