



Personnel Committee Meeting Agenda

August 5, 2024

6:00 p.m.

Hybrid In-Person and Virtual Meeting

304 E. Grand River Ave., Board Chambers, Howell, Michigan

Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC

<https://us02web.zoom.us/j/3997000062>

A quorum of the Board of Commissioners may be in attendance at this meeting.

1. **Call Meeting to Order**
2. **Roll Call**
Frank Sample - Chairman, Roger Deaton - Vice Chairman, Martin Smith, and Nick Fiani
3. **Pledge of Allegiance to the Flag**
4. **Approval of Agenda**
5. **Call to the Public**
6. **Approval of Minutes**
 - 6.1 **Meeting Minutes dated: July 1, 2024**
7. **Tabled Items from Previous Meetings**
8. **Reports**
9. **Resolutions for Consideration**
 - 9.1 **Information Technology**
Resolution to Approve the Reclassification of the GIS Analyst and the Application Developer
 - 9.2 **Human Resources**
Resolution to Certify Officer and Employee Delegates to the 2024 Municipal Employees' Retirement System Annual Retirement Conference – Human Resources
10. **Adjournment**