PERSONNEL COMMITTEE AGENDA

March 21, 2018, 8:00 am

304 E. Grand River, Conference Room 4, Howell, MI 48843

			Pages
1.	CALL MEETING TO ORDER		
2.	APPR	OVAL OF AGENDA	
3.	CALL TO THE PUBLIC		
4.	APPROVAL OF MINUTES		2
	•	Meeting Minutes Dated: February 21, 2018	
	•	Closed Session Meeting Minutes Dated: February 21, 2018	
5.	TABLE	ED ITEMS FROM PREVIOUS MEETINGS	
6.	REPORTS		
7.	RESOLUTIONS FOR CONSIDERATION		
	7.1	Information Technology	5
		Resolution To Approve The Pay Grade For The Newly Created Enterprise Resource Planning Administrator Position At Grade 12	

8. CLOSED SESSION

Collective Bargaining Update

9. ADJOURNMENT