



**PERSONNEL COMMITTEE**

**March 5, 2015 – 12:15 P.M.**

**Personnel Committee Members**

**Ira Steingart, Chair  
Kitty Vetter, Vice Chair  
Kathy LaBuda  
Jonathan Rouis  
Cindy Kurpil Gieger**

**AGENDA**

**REPORTS:**

1. Human Rights – Monthly Report

**DEPARTMENTS:**

1. Personnel
2. Risk Management and Insurance

**DISCUSSION:**

1. Whistleblower Policy
2. Progressive Discipline Policy

**RESOLUTIONS: None**

**PUBLIC COMMENT:**