



BOARD OF HEALTH: Personnel Committee

Date of Meeting: Wednesday, January 12, 2022

Time of Meeting: 3:30p.m. – 4:30 p.m.

Location of Meeting: Zoom Platform

Board Committee Members: Luci Hoover (Chair), Dr. Patricia Lewis (Vice-Chair), Ron Gottschalk, Dr. John Halversen, Jennifer Muraski, Robert McCreath (Ex-Officio)

WCHD Participants: Dr. Sandra Martell – Public Health Administrator, Charlotte LeClercq – Director of Public Health Policy, Christina Washington - Recorder

Agenda Item	Time	Sponsor
1. Approval of Agenda	1 min	L. Hoover
2. Policies <ul style="list-style-type: none"> a. Classification and Compensation Policy 	10 min	S. Martell/C. LeClercq
3. Executive Session		
4. Additions	5 min	L. Hoover
5. Adjournment		