



"Equal Opportunity Provider & Employer"

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## Personnel Committee Meeting

April 19, 2022

1. Meeting called to order.
2. Roll Call: Vicki K., Shannon, and Pat
3. **Motion** made by Vicki K to approve last 2 meetings meeting minutes. **2<sup>nd</sup>** by Shannon. All in favor.
4. Reviewed the Code of Ethics and the Employee Handbook. Received some clarification on questions we had from the March 29, 2022, meeting. Moved forward with some editions. Will continue to work on the handbook.
5. Next meeting TBD.
6. Shannon **motioned** to adjourn the meeting. Vicki **seconded**. All in favor.
7. Meeting Adjourned.

Pat Sandstrom – Chair, Personnel Committee