

SCLS Board of Trustees Personnel Committee Agenda

1650 Pankratz Street, Madison 53704

October 6, 2023, 10:00 am

In Person and Virtual

To participate virtually online: <https://bluejeans.com/46103182019/webrtc>

1. Call to Order

- a. Introduction of guests/visitors
- b. Changes/Additions to the Agenda
- c. Public Comments

2. Action Items

- a. Determine members of search committee
- b. Approve system director job description and job posting.
- c. Select locations to post job opening
- d. Set up next meeting dates

3. Adjournment

Personnel

Joan Honl, Chair

Mary Nelson

Nancy Foth

Susan Feith

Gary Poulson, SCLS Board Chair