

**SCLS Board of Trustees Personnel Committee Agenda**

**1650 Pankratz Street, Madison 53704**

**October 11, 2023, 9:30-11:30 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. Review the advertising that has started
- b. Discuss/decide makeup of the Search Committee
- c. Discuss/decide plan for staff, member involvement in the hiring process
- d. Set up next meeting dates

**3. Adjournment**

Personnel

Joan Honl, Chair

Mary Nelson

Nancy Foth

Susan Feith

Gary Poulson, SCLS Board Chair

Kerrie Goeden, SCLS HR & Finance Coordinator