



**Nominations/Personnel Committee Meeting**

**January 29, 2020**

**RCPC Board Room**

**12:00 p.m.**

**Approval of Minutes**

Review minutes from March 27, 2019 committee meeting.

**Action Items**

1. **Board Slate**

**Background:** The Board of Directors must approve the slate each fiscal year.

**Issue:** The 2020-2021 proposed board slate is attached.

**Recommendation:** It is recommended that the committee review the proposed slate.

1. **Annual Review of the Personnel Handbook**

**Background:** A review of the Personnel Handbook is conducted on an annual basis as a measure of best practice.

**Issue:** There are no recommended changes at this time.

**Recommendation:**  It is recommended that the committee consider approving the annual review of the Personnel Handbook without changes.

**Non-Action Items**

1. **Retention Rate**
2. **2020-2025 RCPC Strategic Plan Review**

**Announcements**

**Adjournment**