



**Nominations/Personnel Committee Meeting**

**July 25, 2018**

**RCPC Board Room**

**12:00 p.m.**

**Approval of Minutes**

Review minutes from May 30, 2018 committee meeting.

**Action Items**

1. **Erika Dail Resignation**

**Background:** Erika Dail is a current member of the Board of Directors.

**Issue:** Ms. Dail has offered her resignation effective July 5, 2018.

**Recommendation:** It is recommended that the Nominations/Personnel Committee consider approving the resignation effective July 5, 2018.

1. **Staff Retention Plan**

**Background:** The Executive Director is interested in implementing a staff retention plan.

**Issue:** The staff turnover rate is high and this negatively effects the day-to-day operations of the partnership.

**Recommendation:** It is recommended that the committee consider the proposed staff retention plan.

**Non-Action Items**

1. **Vacant Officer Positions**

**Announcements**

**Adjournment**

The next meeting will be held on Wednesday, September 26, 2018.