



**Nominations/Personnel Committee Meeting**

**September 23, 2020**

**Via Zoom:** **https://zoom.us/j/91021271391?pwd=TWNHcC8ycXVoZlQxSTdiZWRwemx4Zz09**

**Meeting ID: 910 2127 1391**

**Passcode: 737593**

**Call In: 1 646 558 8656**

**12:00 p.m.**

\*Space will be available whereby members of the public may listen to the meeting at:

Robeson County Partnership for Children, Inc. Board Room

210 E. Second Street

Lumberton, NC 28358

**Approval of Minutes**

Review minutes from March 25, 2020 committee meeting.

**Action Items**

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

**Background:** A review of the Employee 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 Employee Handbook without changes.

1. **Board Slate Update**

**Background:** The FY 2020-2021 board slate was approved in April 2020.

**Issue:** Former Board Member MarySchultz served as PSRC’s Director of Early Years’ Programs prior to her retirement. The FY 2020-2021 Board Slate was approved before her replacement was named. Her replacement, Jennifer Lester Hanna, has requested to fill Mary’s position on the RCPC slate.

**Recommendation:** It is recommended that the committee review and discuss her request.

**Non-Action Items**

1. **Leon Maynor Board Member of Excellence**
2. **Superintendent Designee**

**Announcements**

**Adjournment**