



Personnel Committee - Board of Representatives

Mary Fedeli, Co-Chair

Anabel Figueroa, Co-Chair

Notice of Meeting

Date: Wednesday, January 23, 2019

Time: 7:00 p.m.

Place: Republican Caucus Room, 4th Floor Government Center, 888 Washington Boulevard, Stamford, CT

The Personnel Committee will meet at the above date and time. The agenda is as follows:

Item No.	Description	Invitees (or Designees)
1. P30.019	REVIEW; Fiscal Requirements of Human Resources Department and Opportunities for Process Improvements. 12/05/18 – Submitted by Rep. Miller 12/10/18 – Held at Steering	K. Emmett
<i>Possibly in Executive Session:</i>		
2. P30.020	REVIEW; Status of the Asst. Corp Counsel Collective Bargaining Agreement. 01/07/19 – Submitted by Rep. McMullen	K. Emmett
<i>To be considered Under a Suspension of the rules:</i>		
3. P30.021	APPROVAL; of an employment contract with Martin Phillips as the Director of Human Resources. 01/18/19 – Submitted by K. Emmett	K. Emmett