

CVRPC Personnel Policies Committee – CVRPC PP
Minutes, 10.08.15

Present: Bonnie Waninger, Julie Potter, and Laura Hill-Eubanks

Julie called the meeting order at 3:02 p.m.

1. There were no changes made to the agenda.
2. There was no public in attendance, and no public comment.
3. On motion of Laura, seconded by Julie, the draft minutes of the September 1, 2015 meeting were approved.
4. We continued our review of the Personnel Policy Manual, starting on page 2936, Resignation and Termination, and ending on p. 31. Appendices were not reviewed. Julie will revise the draft accordingly.
5. Next meeting: Tuesday, December 15, from 3-4:30 pm, at CVRPC.
6. We adjourned at 4:30 pm.

Respectfully submitted,

Bonnie Waninger, Executive Director
October 13, 2015