

**EEO/PERSONNEL COMMITTEE MEETING**

**February 1, 2018 – 4:45pm**

**A G E N D A**

- 1. MOMENT OF SILENCE**
- 2. APPROVAL OF MINUTES**
- 3. NEW BUSINESS**
  - 401(k) Plan Presentation
  - Annual Turnover Report
  - Wage Comparability Study
- 4. POOL REPORT**
  - Open Positions
  - New Hires: January
  - Terminations/Resignations: January