

**EEO/PERSONNEL COMMITTEE MEETING**

**December 3, 2015 – 4:45pm**

**A G E N D A**

- 1. MOMENT OF SILENCE**
- 2. APPROVAL OF NOVEMBER MINUTES**
- 3. NEW BUSINESS**
  - Substance Abuse Policy
- 4. POOL REPORT**
  - Open Positions
  - New Hires: November
  - Terminations/Resignations: November