

COMMITTEE MEETINGS
MASTER AGENDA

Strategic Planning Committee

Action Agenda

SP: AM.

Special Full Board Meeting

- I. [Call to Order and Roll Call](#).....TrusteeAnthony BarbaChair
- II. PublicComments
- III. Consent Agenda.....ChairBarbar..
 - a. Personnel & Compensation Committee
 - PC: A2. [Approval of Employment Agreement for Dr. John Kelly](#)
 - PC: A3. [Approval of Performance Bonus for Interim President Dennis Crudele](#)
 - b. Strategic Planning Committee
 - SP. A1. [Approval of Naming Certain Areas of Memory and Wellness Center](#)
- IV. Adjournment