



BOARD MEETING AGENDA

November 13, 2017 3:00pm

- 1. Call to order**
- 2. Roll call**
- 3. Consent Agenda items**
 - a. September minutes**
 - b. Matrix report**
 - c. Executive Director report**
 - d. Agenda Calendar Item**
 - i. Board-ED linkage – Global Linkage (pg 25)**
 - ii. Executive Limit – Compensation and Benefits (pg 14)**
- 4. Solicit Public Comment Requests**
- 5. Public Comments/Input**
- 6. Presentation from Jennifer Stelly, Human Resources Director – State Civil Service Compensation Redesign project**
- 7. Board Member Advocacy (Activity) Reports**
 - a. discuss data reports**
- 8. Comments from Chair**
 - a. follow-up review of evaluation process (Claire)**
- 9. Comments from Executive Director**
 - a. Board resolution authorizing ED to request AG opinion regarding escrow funds per Act 73 of 2017 – Board vote required**
- 10. Date and location of next meeting**
 - a. December 18, 2017 3:00pm**
 - b. Lafayette**
- 11. Adjournment**