

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