

MINUTES
GWCCA PERSONNEL COMMITTEE MEETING
February 22, 2022
11:30 a.m.
Administration Conference Room

The following four out of six Personnel Committee Members were present:

Brian Daniel
Glenn Hicks, Ex-Officio
Jeff Payne
Bill Russell, Chair

Chair Russell called the GWCCA Personnel Committee meeting to order at 11:29 a.m. and asked for a motion to approve the July 27, 2021, meeting minutes.

A motion to approve the July 27, 2021, Personnel Committee meeting minutes as presented was made by Brian Daniel, seconded by Jeff Payne, and unanimously approved.

FY22 Mid-Year Performance Update

Jennifer LeMaster, GWCCA Chief Administration Officer; Kevin Duvall, GWCCA Chief Operating Officer; and Joe Bocherer, GWCCA Chief Commercial Officer provided the Committee with an FY22 Mid-Year Performance Update which included the following.

Jennifer LeMaster:

- FY22 Key Performance Indicators;
- Executive and Legislative Support;
- Organizational Staffing Modifications;
- GWCCA Workforce;
- Recruitment Opportunities and Responses;
- GWCCA Podcast: The Authoricast; and
- JEDI (Justice, Equality, Diversity, & Inclusion) Council.

Kevin Duvall:

- GWCC Roofing Project;
- Andrew Young International Boulevard Projects (Transportation Depot and Pedestrian Mall);
- Safety & Security of Venues;
- Major Repair & Renovation Bond Funded Project Activities and;
- Total Utilities Savings during Q1 and Q2.

Joe Bocherer:

- Future Citywide Events at GWCC; and
- Long Term Outlooks.

With no further business to discuss the meeting adjourned at 12:12 p.m.

Respectfully submitted:

Approved:

Dale Aiken, Assistant Secretary

Bill Russell, Chair