

MINUTES
GWCCA PERSONNEL COMMITTEE MEETING
February 26, 2018
2:30 P.M.
GWCC Authority Boardroom

The following five out of six Finance Committee Members were present:

Steve Adams
Brian Daniel
Glenn Hicks, Chair
Bill Rice
Bill Russell

Chair Hicks called the GWCCA Personnel Committee meeting to order at 2:30 p.m. and asked for a motion to approve the July 18, 2017 meeting minutes.

A motion to approve July 18, 2017, Personnel Committee meeting minutes as presented was made by Brian Daniel, seconded by Bill Rice, and unanimously approved.

FY18 Key Performance Indicators Update

Jennifer LeMaster, Chief Administration Officer, provided the Committee with an update on the FY18 Key Performance Indicators (KPI's).

There being no further business, the meeting adjourned at 3:05 p.m.

Respectfully submitted:

Approved:

Deborah Waddy, Assistant Secretary

Glenn Hicks, Chair