

**Personnel Committee**  
**Tuesday, June 23<sup>rd</sup>, 2026**  
**Boardroom**  
**3:30 p.m.**  
**Agenda**

- A. Approval of December 2, 2025 Personnel Committee Minutes – VOTE
- B. Business Cycle Review – Mary Beth Foley and Keisha Proctor
  - Strategic Plan (2024 – 2027) – UPDATE
  - Succession Plan – UPDATE
- C. Executive Session - ORC 121(G)(1)
- D. Open Discussion