

**Personnel Committee**  
**Tuesday, December 3, 2024**  
**Boardroom**  
**3:35 p.m.**  
**Agenda**

1. Approval of June 18, 2024 Personnel Committee Minutes – VOTE
  - Personnel Committee Minutes June 18, 2024
2. Staffing Cycle Review – Mary Beth Foley and Keisha Proctor
  - Emergency Replacement Plan Periodic Review – DISCUSSION
  - Staffing Data – DISCUSSION
    - i. Centralized Critical Activity Procedures
    - ii. Succession Planning
    - iii. Executive Management Institute (EMI)
    - iv. Job Description Streamlining
3. Annual Board Self-Evaluation Results – Mary Beth Foley
4. Open Discussion