

ECLC Work Force Committee

Agenda

April 24, 2019

12:00 p.m.

Members Present

_____ Jessica Mitchell-Board

_____ Jessica Homolka -Member

_____ Lindsey Hlad-Director

_____ -Board

_____ -Member

_____ Teresa Pearson-Consultant

_____ Roger Pearson, Consultant

Discussion

- Introductions
 - Name, skills/talents, Human Resource experience, Organization experience, other
 - Who else should be on this committee?
- Review/Discuss Committee Purpose, Role, Skills, Tasks Document
- Identify Work Force System components
- Prioritize components
- Determine future meeting schedule, dates, time
- Develop a draft calendar for task assignments
- Prepare recommendations for board presentation May 17 Board of Directors Meeting.

Next Meeting-**MMMM DD, 2019**