

PERSONNEL AND COMPENSATION COMMITTEE AGENDA

January 25, 2017
10:00 A.M. - Uniondale

- I. Adoption of Minutes from May 18, 2016 Meeting
- II. Consideration of Recommendation to Approve Amendments to Committee Charter
- III. Annual Report to Board on Staffing
- IV. Consideration of Recommendation to Approve Policy Regarding Staffing and Employment
- V. Discussion of CEO Evaluation Process

EXECUTIVE SESSION – PERSONNEL MATTERS