

July 10, 2017

Personnel

Present: Bill, Zale, Shaheed, Don, Rose, Ani, John

Absent: None

Meeting opened at 6:10 pm

- Introductions/check-ins/guidelines/approved agenda
- Approved May minutes.
- Conflict Resolution Policy. Zale will take input received by email and work with Shaheed to revise the policy, send it to the committee, and if approved then send to board at July meeting.
- Approved adding language regarding contact employees and interns to the background check policy. Language will be sent by Zale to committee and to the board.

Meeting Adjourned 8 pm

Respectfully Submitted,
John Shuck