

PERSONNEL, ADMINISTRATION & HIGHER EDUCATION COMMITTEE

AGENDA

MARCH 30, 2023

Committee Members: *Wild, Thomas, Frasier, Runyon, McDevitt, Beaty and Stec- Chair of the Board shall serve as an Ex-Officio member when needed in accordance with Section C(4) of the Rules of the Board*

I. Committee meeting called to order by Chair

II. Privilege of the Floor/Public Comment

III. Action Agenda Items

- 1) Request for an executive session to conduct interviews for the Director of Tourism position pursuant to Section 105(1)(f) of the Public Officer's Law.

IV. Discussion Items - None

V. Privilege of the Floor/Public Comment

VI. Motion to adjourn