



Personnel Committee

Date: April 14, 2021

Time: 11:00 a.m.

Location: Telephonic

Agenda

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| I. | Call to Order | Doug Haynie
Chairman |
| II. | Executive Director's Annual Review | Chairman Haynie |
| III. | NEGRC Staff Performance Appraisals & Compensation Report | Burke Walker |
| IV. | Other Business | Chairman Haynie |
| V. | Adjournment | Chairman Haynie |

Please note: The Personnel Committee will meet at **11:00 a.m.** via conference call due to the emergency conditions related to the ongoing Covid-19 pandemic.