

PERSONNEL COMMITTEE
AGENDA FOR THE AUGUST 19, 2019 MEETING

EXECUTIVE SESSION

1. To be held at the end of the meeting (if necessary).

ACTION ITEMS:

1. Telecommunications Policy
2. PMP Form (to be used solely by Personnel Committee/Council President)

DISCUSSION ITEMS:

1. Management Salary Scale – 2020 Budget (informational only)
2. Borough Council Meeting Guidelines
3. Code of Ethics/Conflicts of Interest Guidelines
4. Ephrata Borough Council Whistleblower Policy
5. Topics for Additional Guidelines (See Topics from Retreat)
6. Workshop for September/October/November
7. Meeting with Managers
8. Goals for September Meeting

OLD BUSINESS:

1. Planning of Orientation for New Council Members (Revisit for Current)

ADDITIONAL DISCUSSION ITEMS:

1. Committee Ideas and Thoughts Moving Forward

NEXT MEETING: September 9, 2019 IMMEDIATELY FOLLOWING COUNCIL MEETING

THIS IS THE PRELIMINARY AGENDA FOR THE MEETING NOTED ABOVE. THIS AGENDA MAY BE REVISED AT ANY TIME. (Last Revised: 8-13-2019)