

PERSONNEL COMMITTEE
AGENDA FOR THE SEPTEMBER 16, 2019 MEETING

EXECUTIVE SESSION

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

MEETING WITH MANAGER

1. Management Information Service Manager – TEMPORARILY ON HOLD

ACTION ITEMS:

1. Telecommunications Policy
2. Borough Council Meeting Guidelines
3. Code of Ethics/Conflicts of Interest Guidelines

DISCUSSION ITEMS:

1. Ephrata Borough Council Whistleblower Policy
2. Topics for Additional Guidelines (See Topics from Retreat)
3. Workshop for October/December?/January?
4. Goals for October Meeting

OLD BUSINESS:

1. Planning of Orientation for New Council Members (November 5) - UPDATE

ADDITIONAL DISCUSSION ITEMS:

1. Committee Ideas and Thoughts Moving Forward

NEXT MEETING: October 14, 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: 9-2-19)