

PERSONNEL COMMITTEE
AGENDA FOR THE OCTOBER 14, 2019 MEETING

EXECUTIVE SESSION

Held when necessary

MEETING WITH MANAGER

1. Management Information Service Manager – TEMPORARILY ON HOLD

ACTION ITEMS:

DISCUSSION ITEMS:

1. Structure of (or Restructure of) Police Department/Recruitment for Leading Police Department
2. Telecommunications Policy
3. Borough Council Meeting Guidelines
4. Code of Ethics/Conflicts of Interest Guidelines
5. Ephrata Borough Council Whistleblower Policy
6. Topics for Additional Guidelines (See Topics from Retreat)
7. Workshop for February
8. Amend Borough Council Committee Meeting Guidelines? (Vic Suggestion)
9. Amend Evaluation Guidelines? (Timeline)
10. Goals for November Meeting

OLD BUSINESS:

1. Planning of Orientation for New Council Members (November 5 at 1:00 PM)
2. Job Descriptions

ADDITIONAL DISCUSSION ITEMS:

1. Committee Ideas and Thoughts Moving Forward

NEXT MEETING: NOVEMBER 11, 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: 10-9-19)