

Advance Notice
October 28, 2015
Consent Agenda

EL-3 Personnel Administration Monitoring Report – Thiele

Action to be taken: I move the Board accept the annual internal monitoring report for EL-3 Personnel Administration as presented.

The Administration initially presented EL-3 Personnel Administration during the October 14th board meeting. Director Callan made a motion to accept the report, however, after Board discussion it was decided that changes be incorporated into the document and brought back on the consent agenda during the October 28th board meeting. Ms. Callan withdrew the motion on the table and withdrawal of the motion was agreed to unanimously.

The changes outlined during the October 14th meeting have now been included in the updated monitoring report and that document is attached for review.
