

**Personnel Committee**  
**Tuesday, June 18, 2024**

**Location TBD**

**11:30 a.m.**

**Agenda**

1. Approval of December 5, 2023 Personnel Committee Minutes – VOTE
  - Personnel Committee Minutes December 5, 2023
2. Business Cycle Review – Mary Beth Foley
  - Strategic Plan Update – VOTE
  - Succession Plan – DISCUSSION
3. Annual Board Self-Evaluation – DISCUSSION / Mary Beth Foley
4. Open Discussion