



**Board of Health
Personnel Committee**

Promoting a *Safer* and Healthier Community Since 1854

Date of Meeting: February 16, 2016

Time of Meeting: 5:30 pm – 6:30 pm, Room 120

Location of Meeting: 555 North Court, Rockford, IL

Board Committee Members: Luci Hoover-Chair, Susan Fernandez, Ron Gottschalk, Steven Lidvall, Jaymie Nelson, Allen Williams, Patricia Lewis, James Power (Ex-Officio)

Agenda Item	Time	Sponsor
1. Performance Evaluation Process for Public Health Administrator	25 min	L. Hoover
2. Review of Significant Personnel Policies	10 min	L. Hoover/P. Lewis
3. Executive Session Related to Personnel Policies	25 min	L. Hoover
4. Additions		