

## ***HR Committee***

Business Employment Skills Team, Inc.

Board of Directors' Meeting

August 23, 2013

3:00 p.m.

WIPFLi

403 E. Third Street, Sterling

Call to Order

Roll Call

New Business

- ✓ Administrative Assistant/EO/HR Request (Action Item)
- ✓ Alternative CFO (Chief Financial Officer) Option (Action Item)
- ✓ Executive Director's (Pam Furlan) Performance Evaluation (Action Item)
- ✓ Executive Director's Contracts Negotiations (Pam Furlan & Kathy Day) (Action Item)

Other Business

Public Comments

Adjournment