

Personnel Committee Meeting Notes 07/12/16

Facilitator: Zale

Notes: Mel

Attending: Zale, Bill, Ani, Mel

Meeting called to order at 6:16 pm

June Minutes: Approved

Agenda: Reviewed and accepted

Grace Marian:

For the record, Grace is no longer an active Personnel Committee member. We will miss her. Upon her return from Botswana, she may be fully reinstated to her status as a committee member upon attendance at her first meeting.

Volunteer Handbook:

All revisions to the Volunteer Handbook were completed at last month's meeting.

Anti-Oppression Training:

Ani will bring revised anti-oppression intro to next meeting.

Personnel Policies and Procedures for Nonprofit Organizations:

Monica provided a list of common nonprofit policies for our review. We reviewed the list of common policies against existing policies and the collective bargaining agreement for any overlap and made notes about which policies we will need to draft/flesh out. Zale will follow up with Monica regarding next steps.

August Meeting:

August 1, 2016, 6 pm – 7:30 pm at KBOO

Meeting adjourned at 7:48 pm