

WHATELY PERSONNEL COMMITTEE

Meeting Agenda

January 18, 2022

5:00 pm

THIS WILL BE A REMOTE MEETING OF THE WHATELY PERSONNEL COMMITTEE
Please use the information below to access the meeting by computer or telephone:

Join Zoom Meeting by Computer:

<https://us02web.zoom.us/j/85884563695?pwd=bHB5KzlqV3dON3MzNFZwSDZoVzZYdz09>

Meeting ID: 858 8456 3695

Passcode: 161448

Join Zoom Meeting by Telephone:

1-888-788-0099 (US Toll-free)

1-877-853-5247 (US Toll-free)

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1. Committee organization
2. Review and vote to approve the meeting minutes from August 9, 2021
3. Review and discuss preliminary information on cost-of-living adjustments
4. Review proposed changes to holiday time off
 - a. Addition of Juneteenth
 - b. Amendment to Christmas Eve holiday
5. Discuss the idea of premium pay for front line workers during the pandemic as eligible expenses under the American Rescue Plan Act (ARPA)
6. Review and discuss proposals for the creation of new positions
 - a. Traffic Control Officer
 - b. Expanded Custodian position
7. Items not anticipated
8. Set next meeting dates
9. Adjourn