

STRONGER TOGETHER SUPPORTING ALL STUDENTS

Personnel & Search Committee Meeting

October 13, 2021 Meeting Time 9:00 a.m.

Due to the current public health emergency, current Disaster Declaration, and revised Open Meeting Act requirements and in order to protect the safety of Board members, staff, and the public, in-person attendance at this meeting will be limited. The public may attend and are welcome to participate in the meeting via audio or video-conferencing. For public participation, please contact Vickie Throne at 217-526-8121 ext. 230. Board members may participate by audio or video conference without the physical presence of a quorum of the members due to the determination that an in-person meeting is not practical or prudent due to the current health emergency.

AGENDA

I. PROCEDURAL BUSINESS

- A. Call to Order/Roll Call
- B. Introduction and Recognition of Visitors and Public Comment
- C. Documentation of OMA Requirements During the Current Health Emergency
- D. Approval of Committee Minutes from June 23, 2021

II. DISCUSSION & ACTION

- A. Updates on Central Illinois Cooperatives Data
- B. Updates on Audit of Roles and Responsibilities of Mid-State Personnel
- C. Updates on 21-22 Personnel Assignments/Caseloads
- D. Consideration of Additional Information Needed and/or Action on Recommendations to the Executive Committee
- E. Confirm Next Tentative Date for Committee Meeting of January 12, 2022

III. ADJOURNMENT