



**Human Resources Committee Special Meeting
Monday, May 13, 2019
Russell Library Annex Board Room
234 Court Street, Middletown
6:00pm**

AGENDA

1. Call to Order
 2. Public Comments
 3. Approval of Minutes
 - a. **MOTION:** Approve Human Resources Committee special meeting minutes of February 28, 2019
 4. Old Business
 5. New Business
 - a. Discussion about an employee climate survey
 - b. Discussion about Director evaluation
 6. Set date for next Human Resources Committee meeting
 7. Adjournment
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