



Arizona Statewide Independent Living Council Personnel Committee Meeting Minutes (UNAPPROVED)

Wednesday, May 15, 2019 at 1:00 pm
Teleconference/Videoconference only

All AZSILC Personnel Committee and three staff members participated via Zoom.

Committee Members Present:

Laura Duval, Scott Lindbloom and Randy Russell

Staff Members Present:

Melissa Ann Santora, Sarah Kader, and Tahneesha Smith

Public Present:

None

Welcome and Introductions:

Laura Duval, Committee Chairperson, called the meeting to order at 1:08 pm. Welcome and introductions were completed.

Public Comment (on agenda items only):

Laura Duval called for public comment. No public comments were received.

AZSILC Draft Interim Positions' Policies:

This agenda was tabled until next meeting to be rescheduled prior to the AZSILC Council meeting on May 30, 2019.

AZSILC Staff End of Year Bonus Polices:

This agenda was also tabled until next meeting to be rescheduled prior to the AZSILC Council meeting on May 30, 2019.

Melissa Ann Santora asked to be excused from upcoming meeting.

Laura Duval asked that Tahneesha Smith send a Doodle poll to coordinate a mutually convenience time for everyone to attend.

AZSILC Staff Evaluations Update:

Sarah Kader stated that the AZSILC evaluations had been distributed to staff and the Personnel Committee members. The deadline for evaluations to be completed by staff is May 15, 2019. The deadline for evaluations to be completed by the Personnel Committee members is May 22, 2019.

Melissa Ann Santora stated the new evaluation processes worked well.



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Laura Duval noted that she had already received completed evaluations and will be reviewing soon. Once all evaluations are received Duval will create a final evaluation to be presented to the ASILC Board. Any additional concerns or questions can be discussed at the next meeting.

Call to the Public Information:

Laura Duval, Personnel Committee Chair, called for public comment. No public comments were received.

Duval asked for announcements or additional comments before closing the meeting.

Scott Lindbloom made a motion to adjourn the meeting.

Adjournment:

The meeting was adjourned at 1:21 pm by Laura Duval.