



Clear Lake City  
Community Association

**PERSONNEL COMMITTEE  
Open Meeting Agenda  
March 15, 2016 at 7:00pm**

The Clear Lake City Community Association, Inc. Personnel Committee will meet at 7:00 p.m. on Tuesday, March 15, 2016 in Room B at the Clear Lake City Community Association Facility located at 16511 Diana Lane, Houston, TX 77062.

The Agenda for the Committee Meeting is as follows:

1. Call to Order
2. Establish a Quorum
3. Review & Update Committee Charter 404-7A as needed
4. Recess to Closed Meeting
5. General Manager Evaluation
6. Recess Closed Meeting and return to Open meeting
7. Develop consensus to make recommendation(s) to the Board of Trustees
8. Adjourn Meeting

**Stan Cook**

Stan Cook, Chair