



**PERSONNEL COMMITTEE
Open Meeting Agenda
May 3, 2017 at 9:00am**

The Clear Lake City Community Association, Inc. Personnel Committee will meet at 9:00 a.m. on Wednesday, May 3, 2017 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 Personnel Committee Charter and Personnel Policies 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

Annice Slade

Annice Slade, Chair