

**SCLS Board of Trustees Personnel Committee Agenda**

**November 18, 2022 11:00 am- 12:00 pm**

**SCLS Headquarters**

**4610 S. Biltmore Lane, Suite 101, Madison, WI 53718**

**In person with virtual access also**

To participate virtually online: <https://bluejeans.com/46103182019/webrtc>

**1. Call to Order**

- a. Introduction of guests/visitors
- b. Changes/Additions to the Agenda

**2. Action Items**

- a. Review and evaluate System Director's 2022 goals & performance
- b. Create System Director's 2023 goals.

**3. Adjournment**

Joan Honl, Chair

Susan Feith

Nancy Foth

Mary Nelson

Gary Poulson, SCLS Board Chair