

SCLS Board of Trustees Personnel Committee Minutes
November 18, 2022, 11:00 am
SCLS Headquarters
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718
In person

Present:

Joan Honl, Chair

Susan Feith

Nancy Foth

Mary Nelson

Absent:

Gary Poulson, SCLS Board Chair

Guest:

Kristi Williams

- 1. Call to Order** at 11:02 by Joan Honl
 - a. Introduction of guests/visitors
 - b. Changes/Additions to the Agenda - none

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

- 3. Adjournment** at 12:07 by Joan Honl