



ASI Human Resources Committee

SPECIAL MEETING

Tuesday, November 26, 2024

Time: 3:00 PM - 4:30PM

Location: Zoom

<https://cpp.zoom.us/j/83704070806>

Meeting ID: 837 0407 0806

I. PRELIMINARIES

- A. Call to Order
- B. Quorum Check
- C. Approval of Minutes
- D. Approval of Agenda
- E. Introduction of Guests
- F. Open Forum (1 minute per guest)

II. ACTION ITEMS

- A. Approval of Changes to Sick Leave Policy to be recommended to BOD

III. DISCUSSION ITEMS

IV. INFORMATION ITEMS

V. ADJOURNMENT