

## **IMLCC - Personnel Committee - Agenda**

Meeting Date: March 18, 2025

Meeting Time: 11:00 am Eastern time

Agenda:

- 1. Call to order
- 2. Approve the agenda
- 3. Approve the February 2025 meeting summary
- 4. Non-committee Commissioner and public comments for consideration
- 5. Review of the final proposed FY2026 IMLCC Organizational Chart
  - Request for endorsement from the Committee
- 6. Review of the Final Draft of the IMLCC Salary Range and Compensation Plan for FY2026
  - Reguest for endorsement from the Committee
- 7. Executive Director's Job Description discussion continued
- 8. Executive Director's Performance evaluation for March 2024 to March 2025
- 9. Other
- 10. Adjourn

- All comments should be addressed to the Chair. The Chair reserves the right to limit the time allocated to each individual to provide a comment.
- This is an opportunity to provide input and to make statements. As a general practice, the Committee, the Chair, and staff will not engage in a dialogue during the comment period.
- Staff will document questions asked so that a response can be included at the next scheduled meeting.
- Written comments can be provided prior to or during the meeting.

<sup>\*\*</sup>General comment guidelines\*\*