



## PERSONNEL BOARD MEETING AGENDA

**Thursday, 1/22/2026**  
**Meeting Held at 610 4<sup>th</sup> Ave. SE – HR Conference Room**

• <b>CALL TO ORDER</b>	
• <b>Meeting Minutes</b>	12/4/2025
• <b>Board Reports</b>	December 2025
• <b>Next Board Meeting Date</b>	Thursday, February 26, 2026 at 8:30 a.m.
• <b>Agenda Item 1</b>	HR Director Status Update, set date for possible additional candidate interviews
• <b>Executive Session</b>	