



Employment Committee Meeting Agenda

Wednesday, July 19, 2023

11:00 AM – 12:30 PM

TO JOIN THE MEETING:

Zoom link: <https://us02web.zoom.us/j/82158111337?pwd=NUc5OGp6SnFpNStCUFF5eENMYVNjdz09>

Toll Free numbers: 888 475 4499, 833 548 0276, 833 548 0282, 877 853 5257

(if one phone number doesn't work, it means it is full. Please try one of the other listed numbers).

- Meeting ID: 821 5811 1337
- Passcode: 638805

Call to Order:

Nona Safra, Employment Committee Chair

Roll Call / Begin ZOOM Recording:

Committee Members: Nona Safra, Jena Crafton, Ken Hamrick, Duane Mayes, Anna Attla

(Quorum is defined as a majority of Committee Members).

GCDSE Staff: Patrick Reinhart, Samantha Vetter

Welcome from the Chair:

Introductions, announcements, and/or good news (Nona Safra).

Conflict of Interest Declarations:

This is an opportunity for committee members to declare if they have a conflict with any item on the agenda, financial or otherwise.

Approval of the Previous Meeting Minutes and Agenda:

- Approval of Agenda
 - *SAMPLE MOTION: I make a motion to approve the meeting agenda as presented.*
- Approval of Past Meeting Minutes
 - *SAMPLE MOTION: I make a motion to approve the meeting minutes as presented.*

Reports:

- Chair-Nona Safra
- GCDSE Staff

Business:

- Vote on activities for Years 3 and 4 of the Council's 5-Year Work Plan.
 - (Need to remove the BEE Activity 3.1.2)
- Other topics if time allows

Time and Date of Next Meeting:

- Decide dates for August, September, October, November, December.

Good of the Order and Adjournment:

- **12:30pm - Motion to Adjourn**