



PERSONNEL COMMITTEE AGENDA

Monday, May 6, 2019

7:30pm

The Clear Lake City Community Association, Inc. Board of Trustees Personnel Committee will meet at 7:30pm on Monday, May 6, 2019 in Boardroom B, at the Clear Lake City Community Association Sports and Recreation Complex, located at 16511 Diana Lane, Houston, TX 77062.

- I. Call meeting to order
- II. Establish a quorum
- III. Review & update Personnel Committee Charter and Personnel Policies as needed
- IV. Recess to closed meeting
- V. General Manager Evaluation and Contract Review
- VI. Recess closed meeting and return to open meeting
- VII. Develop consensus to make recommendation(s) to the Board of Trustees
- VIII. Adjourn

Terry Canup
Chairman