



TADL Board of Trustees Policy and Personnel Committee AGENDA

June 2, 2020 ~ 10:30am

Virtual Meeting via Zoom

<https://us02web.zoom.us/j/85413507806?pwd=RXViMEE4VER5K2lCQ0JCZmpNa2lIQT09>

Meeting ID: 854 1350 7806 | Password: 762506

Call-in: 1-312-626-6799

Call to Order

Approval of the Agenda

Approval of the Policy and Personnel Committee Minutes from February 4, 2020

Public Comment: If you wish to speak during the Public Comment section of the meeting, please (1) wait until you are recognized; (2) state your name and the county and township or city in which you reside; and (3) limit your comments to 5 minutes.

Policy Items:

- Remote access for Board meetings
- TADL Preparedness Employee Plan
- Remove fines for all items except HOT items

Next Meeting Date / Time – July 7, 2020 ~ 10:30am

Next Meeting Topic Suggestions

Public Comment: If you wish to speak during the Public Comment section of the meeting, please (1) wait until you are recognized; (2) state your name and the county and township or city in which you reside; and (3) limit your comments to 5 minutes.

Adjournment