

**Minutes
HR Committee
April 30, 2021
12:00 – 12:45 PM
Via Zoom**

Present: Kelly Betts, Cory Williams, Lesa Lacey, Dennis Innis, Abigail Fulton, Elaine Allan.

1. Welcome

2. Document Review/Discussion

The HR Committee reviewed/discussed:

- ED Review 2020
- ED Review, Survey Templates (Prepared June 2020, Edited April 2021)
- Proposed ED Policy Update

3. Going Forward

HR Committee will present the aforementioned documents to the board at the May 27, 2021 meeting.

HR Committee put a plan in place to begin working on the ED Review for 2023.

HR will start preparing the ED surveys for 2022.

4. Meeting Adjourned

12:35 PM