THE MATTABASSETT DISTRICT **Memorandum**

Date:	June 15, 2020	Subject:	Remote Human Resources Meeting **Thursday, June 18, 2020**
To:	Gerald Daley - Chair, Tonilynn Collins, James Fallon, Mary Marrocco, Joseph Samolis, Doug Sienna and John Dunham	From:	Arthur G. Simonian, Executive Director AGS

Human Resources Committee Meeting
June 18, 2020
4:30 PM

The Human Resources Committee Meeting will be held on **Thursday, June 18, 2020 at 4:30 PM**.

This Meeting will be held via Conference Call:
Dial: 860-807-2522 Bridge ID: 480# Password: 6213#

Screenshare option:
https://global.gotomeeting.com/join/199274157 **Access Code:** 199-274-157

AGENDA

1) **Hourly and Supervisors Contract Negotiations** – Discussion, Executive Session.

2) **Non-Bargaining Unit Personnel Policy** – Discussion, Executive Session.

3) **Hourly Grievance** – Proposed Memorandum of Understanding settlement, Executive Session.

4) **Related Business & Staff Updates**

C: Board Members not on the Human Resources Committee