

Date: April 24, 2023

Subject: Human Resources Meeting  
**Tuesday, May 9, 2023**

---

To: Gerald Daley - Chair,  
Tonilynn Collins, Mary  
Marrocco, James Fallon,  
Joseph Samolis, Doug  
Sienna and John Dunham

---

From: Arthur G. Simonian  
Executive Director

**Human Resources Committee Meeting  
May 9, 2023  
5:30 p.m.**

The Human Resources Committee Meeting will be held on **Tuesday, May 9, 2023 at 5:30 p.m.** The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

**AGENDA**

- 1) Executive Director's Annual Evaluation** – Discuss Executive Director's Evaluation – Executive Session.
  
- 2) Travel Policy** – Discussion about establishing expense and travel policies.
  
- 3) Related Business & Staff Updates** –

C: Board Members not on the Human Resources Committee