

Date: August 24, 2022 Subject: Human Resources Meeting  
**Friday, August 26, 2022**

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

From: Arthur G. Simonian  
Executive Director

AGS

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**Human Resources Committee Meeting  
August 26, 2022  
9:00 a.m.**

The Human Resources Committee Meeting will be held on **Friday, August 26, 2022 at 9:00 a.m.** The Meeting will be held via GoTo Meeting.

Please join the meeting online:  
<https://meet.goto.com/628882133>

You can also dial in using your phone:  
1 (646) 749-3122 Access Code: 628-882-133

**AGENDA**

- 1) **Operations Manager Resignation** – Review and discuss the job description and resignation of the current Operations Manager.
  
- 2) **Related Business & Staff Updates** –

C: Board Members not on the Human Resources Committee