

Meeting Name: Human Resource Committee Meeting

Meeting Start Time: Immediately following Quality Assessment & Oversight Committee Meeting

Meeting Start Date: 09/11/2019

Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter: Ray T. Berry)
3. Roll Call (Presenter: Patricia Alfaro)
Ray T. Berry/Chair
Marie C. Waugh
Andrew M. Klein
4. Public Comments
5. Election of Human Resource Committee Officers
6. Approval of Minutes
Approve minutes dated July 24, 2019
7. Topic of Discussion
7.1. Discussion of Management Appraisal Evaluations as it pertains to Board Reports
8. Adjournment