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PERSONNEL COMMITTEE MEETING AGENDA

Date: Wednesday, February 18, 2026 **Time:** 2:30 p.m. Eastern

Location: NDDH Conference Room

1. Call to Order
2. Attendance
3. Citizen Participation
4. Minutes
 - a. Review of December 10, 2025 minutes*
5. New Business
 - a. DoH Evaluation Schedule-Three Years vs Annually
 - b. Goals for Upcoming Year
 - c. New DoH Evaluation form
 - d. Change to NDDH Holiday schedule*
6. Old Business
 - a. Concept of Offering PTO to Part-Time Employees
7. Next Meeting – Wednesday, March 18, 2026 at 2:30 pm
8. Adjournment*

*Vote anticipated