

PERSONNEL COMMITTEE
AGENDA
FEBRUARY 17, 2026 at 9:30A
<https://us02web.zoom.us/j/82513602322>
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1. Welcome and call to order
2. Approval of agenda
3. Discussion/Action Items
 - a. Appointment of Chair to Personnel Committee
 - b. Review and recommendation of Future Performance Compensation and Cost-of-Living Stipends Policy
 - c. Review and recommendation of Social Media Policy
 - d. Review and recommendation of Artificial Intelligence (AI) Policy
 - e. Review and recommendation of Trump Accounts Pre-Tax Deductions (eff. 7/5/26)
 - f. Review and recommendation regarding agency debit card and/or adjustments to credit card limits
 - g. Discussion regarding FMLA and review and recommendation regarding Assistant Director salary adjustment
 - h. Discussion regarding travel expenses
4. Announcements/Public Comment
5. Adjournment