

AGENDA

**Hampton Roads Transportation Accountability Commission
Personnel Committee Meeting
April 18, 2019
12:00 Noon**

**HRTAC Conference Room
723 Woodlake Drive
Chesapeake, VA 23320**

- 1. Call to Order**
- 2. Approval of Agenda**
 - *Recommended Action: Approval*
- 3. Public Comment Period**
 - *Limit 5 minutes per individual*
- 4. Chair's Comments**
- 5. Action Items**
 - *Recommended Action: Discussion/Report to the Commission together with any Further Recommendation(s)*
 - A. Annual Evaluation of Executive Director and Employment Agreement - Closed Session** – Personnel Committee Chair Hipple and Counselor Gilmore
 - B. Recommendations RE: Employment Agreement and Merit/Cost of Living Salary Adjustments** – Personnel Committee Chair Hipple
- 6. Adjournment**