

Town of Ithaca Personnel and Organization Committee

Monday, January 28, 2019

3:00 -4:15 pm

Aurora Conference Room

DRAFT AGENDA

1. Consider approval of notes from December's meeting

Organization:

2. Codes Department Fee Schedule
3. Report from Management Team on use of downstairs rooms and IT needs
4. Update on Post Office Lease (Bill)

Personnel:

5. HR Updates – (Position(s); Health Insurance)
6. Discuss MOU with Health Consortium
7. Review sections of Personnel Manual-
 - General Information Section- Hours of work
8. (if needed)Consider Executive Session to discuss the personnel history of a particular person(s) or Collective Bargaining.

Next Meeting: February 25, 2019 at 3:00 pm

(4th Mondays: 3/25, 4/22, 5/20 or no meeting, 6/24, 7/22, 8/26, 9/23, 10/28, 11/25 & 12/23)

Possible agenda items:

Tickler list:

1. Discuss media communications policy