



Mission Statement:
The mission is to enhance and sustain an educated, skilled and employable workforce through the efforts of a dedicated staff, providing seamless and diverse employment and training services, utilizing strategic alliances that will support the economic development activities in Eastern Indiana.

PERSONNEL COMMITTEE
Friday – January 13, 2012 – 11:30 AM – 1:30 PM
ASG Corporate Office – 122 E. Main Street – 2nd Floor Conference Room - Muncie
AGENDA

- I. CALL TO ORDER Joseph Evans, Co-Chair
- II. DECLARATION OF MEMBER CONFLICTS OF INTEREST Directors
- III. UPDATE AND ACTIONS
 - A. Review and Approval of Committee Meeting Minutes (Action Item) Committee
 - 1. 11/18/11 Meeting Minutes – Page 3
 - B. Employee Status Report Staff
 - 1. Employment Levels Report (To be distributed)
 - 2. Leave of Absence
 - a) Non-Medical Leave of Absence (Action Item) – Page 6
 - b) Medical Leave of Absence
 - C. 403(b) Employee Retirement Plan (Investment Update, Restatement and Fees)
- IV. EMPLOYEE COMPENSATION PACKAGE Staff
 - A. Major Medical and Other Fringe Benefits Cost Update (Planned versus Actual)
 - B. Status of Market Survey for Update of Pay Scale
 - C. Wellness Plan Update
 - D. Discussion of 12/7/11 Board Feedback on Employee Compensation Plan
 - E. Staff Development Day Report
- V. CEO EVALUATION AND UPDATE OF GOALS AND OBJECTIVES – Page 7 Street
- VI. FOR THE GOOD OF THE CAUSE Directors
- VII. NEXT MEETING DATE AND AGENDA Directors
 - A. Next Meeting Date & Agenda
 - B. 2012 Meeting Schedule – Page 8
- VIII. ADJOURNMENT Directors