

## CENTRAL MASSACHUSETTS REGIONAL PLANNING COMMISSION Personnel Sub-Committee Virtual Meeting Tuesday, September 24, 2024 6:00 PM

Join Zoom Meeting

https://us02web.zoom.us/j/88343651709?pwd=xuD6RcehJdl5u1lBx6SHPaCAW9zcbQ.1

Meeting ID: 883 4365 1709 Passcode: 971446

- 1. Call to Order, Roll Call
- 2. Discussion and vote to recommend:
  - a. Executive Director's Annual Performance Review
  - b. Executive Director's Annual Salary Adjustment effective August 1, 2024
  - c. Amend Executive Director's Current Contract Vacation Accrual to 4.33 hours per week, retroactive to August 1, 2023
  - d. Nepotism Policy Update in the Employee Handbook
- 3. New Business
- 4. Adjournment

N.B. These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Times for each agenda item are approximate.