

Thursday, March 1, 2018 1–3 p.m. CT S301

OUTCOMES

By the end of this meeting, we will have:

- ✓ Heard Constituent Concerns
- ✓ Approved the Minutes
- ✓ Heard a presentation on telework
- ✓ Heard a presentation on updating grievance procedures
- ✓ Heard the Chair's Report
- ✓ Discussed and possibly voted on a resolution

AGENDA

Content	Time	Lead	Process
Call to Order	1:00	Shane Doyle, Chair	Present
Constituent Concerns	1–1:10	Open	Present
Approval of Minutes	1:10-1:15	Diana Benson, Secretary	Discuss
Telework Presentation	1:15-2:00	David Ensign, IT Data Center	Present, Discuss
		Operations Director	
Grievance Procedures	2:00-2:30	Heather Pratt, Employee and	Present, Discuss
Status Update		Labor Relations Director	
Staff Distinguished	2:30-2:45	Shakenna Adams-Gormley,	Present, Discuss
Service Award		Vice-Chair	
Resolution			
Chair's Report	2:45-2:55	Shane Doyle	Present
Agenda Items for Next	2:55-3:00	All	Discuss
Meeting			

NEXT MEETING

Thursday, April 5, 2018 1–3 p.m. CT S301