



Human Resources Council Meeting Minutes - DRAFT

02/12/2026

Beach

1 pm

Chair: Rhiannon Martin

Co-Chair: Kayla Sauerbrunn

Advisor: Felicia Rouse

Roll Call:

<input checked="" type="checkbox"/>	Maggie Calcaterra
<input checked="" type="checkbox"/>	Wendy Harris
<input checked="" type="checkbox"/>	Karen McGoy
<input type="checkbox"/>	Christy Parks

<input checked="" type="checkbox"/>	Donna Price
<input checked="" type="checkbox"/>	Kayla Sauerbrunn
<input checked="" type="checkbox"/>	Rhiannon Martin
<input checked="" type="checkbox"/>	Amber Suggs

<input checked="" type="checkbox"/>	Kevin Hunsperger
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Agenda Items:

- I. Call to order at 1:12 pm.
- II. Approve Minutes
 - A. Donna motioned to approve the 11.13.25 meeting minutes, and Kevin seconded. Motion passed. Minutes approved.
- III. Additions to the Agenda
 - A. No additions noted.
- IV. Discussion
 - A. Old Business - Update: The following operating standards will go to Executive Cabinet to be distributed to all councils and teams. The councils and teams will collect feedback and continue to move through process.
 1. A4100.70 Corrective Action
 2. A4100.65 Performance Improvement Plan
 3. A4100.60 Performance Review



B. New Business

1. Strategic Plan

a) The strategic plan will be read by all teams.

2. A4200.25 Leave (Paid & Unpaid) - 1st Read

a) Council completed the first read of the operating standard.

b) The operating standard was reviewed and discussed by the council. Recommendations and feedback were noted for revision.

V. Adjournment

A. Motion to adjourn made by Wendy, seconded by Kevin. Meeting adjourned at 2:00 pm.

Next meeting March 12, 2026