

DRAFT Meeting Minutes
Board of Health for Madison and Dane County
PERSONNEL COMMITTEE
February 13, 2014
Madison Water Utility, 119 E. Olin Avenue
Conference Room C

PRESENT: Pat Lasky, Chair, Lori Kay, Mark Edgar

OTHERS PRESENT: Judy Wilcox

- I. Call to Order/Roll Call
The Chair called the meeting to order at 5:02 p.m.
- II. Public Comment – 5 minutes per speaker – NONE
- III. Disclosures and Recusals - None
- IV. Discussion of the Director of Public Health Evaluation Process
There was further discussion of the director evaluation process. Judy Wilcox and Lori Kay to seek further input from some community contacts. Mark Edgar plans to summarize the director's submission of goals and accomplishments. The Chair will plan to consolidate and submit a report at the April meeting.
- V. Plan for Next Steps – See IV. above.
- VI. Adjourn – The meeting was adjourned at 5:23 p.m.