

Committee Members

Category I: Public Officials

Alberta Christy
Nimusha Punnen Jacob

Category II: Low Income

Amelia Ramos
David Drakeford

Category III: Private Organizations

Michael Hernandez, Chair
Alicia Berhow, Board Chair, Ex-Officio

Reporting Staff

Gregory C. Scott, President & CEO
Malcolm Brown, CFO
April Mays, Executive Assistant
Sherrie Paul, HR Director

May 17, 2021

Item	Description
I.	A. Call to Order and Welcome B. Roll Call C. Review of Agenda
II.	Old Business. Epic Guide to Performance (Personnel Manual) and Affirmative Action
III.	New Business: Audit Update
IV.	Financial Update: YTD Period Ending March 31, 2021
V.	Discussions: Committee Member Comments
VI.	Adjournment. Next Scheduled Meeting: June 21, 2021