

Liberty Consolidated Planning Commission



Governing Board

Agenda

November 18, 2013

10:00 AM

Historic Courthouse

LCPC Conference Room, second floor

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1. Welcome and Purpose Sandra Martin, Chair

 2. October 2, 2013 Minutes for Approval Sandra Martin, Chair

 3. Fiscal Year Conversion (Action Item) Jeff Ricketson, LCPC Executive Director

 4. Personnel Policies (Action Items) Jeff Ricketson, LCPC Executive Director
 - a. Personnel Policy Revisions
 - b. Ethics Policy
 - c. Health & Wellness Policy
 - d. Drug-Free Workplace Policy

 5. Christmas Bonus for Employees (Action Item) Jeff Ricketson, LCPC Executive Director

 6. Director's Report Jeff Ricketson, LCPC Executive Director
 - a. Project Update

 7. Other Business Jeff Ricketson, LCPC Executive Director

 8. Next Meeting Date Sandra Martin, Chair

 9. Adjourn Sandra Martin, Chair