



**NOTICE and AGENDA for**  
**Kalamazoo County Consolidated Dispatch Authority**  
**Personnel Committee**  
**November 29, 2021**

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**PLEASE TAKE NOTICE** that a REGULAR Meeting of the Kalamazoo County Consolidated Dispatch Authority Personnel Committee will be held on **Tuesday, November 29**, at 1:00 p.m. in the Chief Switalski Meeting Room at Kalamazoo County Consolidated Dispatch Authority, 7040 Stadium Drive, Kalamazoo Michigan for consideration of items, namely, on this Agenda.

**ITEM 1 – CALL TO ORDER**

**ITEM 2 – ROLL CALL**

In accordance with Public Act 228 of 2020, if a member of this public body is attending the meeting remotely, he or she must make an announcement as such and provide the physical location including the city, township or village and the state the member is attending the meeting from.

Adam Herringa, Chairperson		Dexter Mitchell	
Bryan Ergang		Rick Fuller	
Scott Merlo		Jim Ritsema or Jeff Chamberlain	
John Gisler or Lisa Henthorn			

**ITEM 3 – APPROVAL OF MEETING MINUTES**

- A. March 8, 2021 – Regular Meeting

**ITEM 4 – CITIZENS’ TIME**

The Committee welcome members of the public to express their ideas or concerns about issues affecting Kalamazoo County Consolidated Dispatch Authority. Members of the public wishing to speak are requested to stand at the podium and state your full name and address for the record. Each member of the public is limited to four minutes or less.

**ITEM 5 – FOR CONSIDERATION**

- A. Old Business
- B. New Business
  - 1. Hiring Assessment Tool – March 2021
  - 2. Healthy Workplace Leave Policy and Cautionary Period Discussion
  - 3. Executive Director Performance Appraisal Process
- C. Other Items
  - 1. Member Comments
  - 2. Next meeting – TBD
  - 3. Adjournment