

**JEA
WORKFORCE COMMITTEE AGENDA**

DATE: June 4, 2014
TIME: 11:30 AM
PLACE: 21 W. Church Street
 8th Floor, Board Chair's Office

	Responsible Person	Action (A) Info (I)
I. OPENING CONSIDERATIONS	Lisa Strange Weatherby	
A. Call to Order		
B. Adoption of Agenda		A
II. NEW BUSINESS		
A. Review and Approval of the Workforce Committee Charter	Paul McElroy	A
B. Workforce Planning - Update	Angie Hiers	I
1. Individual Development Plans (IDPs)		
C. Workforce Requirements - Update	Angie Hiers	I
1. Talent Reviews: Planning Calendar		
D. Compensation Policy	Paul McElroy	I
1. Appointed – Draft Changes to Board Policy Manual		
2. Bargaining Units - Discussion		
E. Employee Benefits	Angie Hiers	I
1. Health - Update		
2. Safety and Wellness - Update		
3. Other		
4. Retirement - Update		
F. Bargaining Unit Negotiations	Angie Hiers	I
1. Current - Update		
2. Future - Discussion		
G. Other New Business	Paul McElroy	
H. Announcements	Lisa Strange Weatherby	I
1. Next Meeting, July 31, 2014 – 11:30 AM		
I. Adjournment		