**JEA**

**WORKFORCE COMMITTEE AGENDA**

**DATE:** August 18, 2014

**TIME:** 11:30 AM

**PLACE:** 21 W. Church Street

8th Floor, Board Chair’s Office

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  |  |  | | **Responsible Person** | **Action (A)**  **Info ( I )** | **Total Time** |
| **I.** | **OPENING CONSIDERATIONS** | | | Lisa Strange Weatherby |  |  |
|  | A. | Call to Order | |  |  |  |
|  | B. | Adoption of Agenda | |  | A |  |
|  | C. | Approval of Minutes | |  | A |  |
| **II.** | **NEW BUSINESS** | | |  |  |  |
|  | A. | Workforce Strategy – Career Academy | | Angie Hiers | I | 15 mins. |
|  | B. | Talent Review and Individual Development Plan Update | | Angie Hiers | I | 20 mins. |
|  | C. | FY2014 Incentive Pay Plan | | Angie Hiers | I | 10 mins. |
|  | D. | FY2015 Incentive Pay Plan | | Angie Hiers | I | 15 mins. |
|  | E. | Pension Update | | Paul McElroy/  Angie Hiers | I | 10 mins. |
|  | F. | Healthcare Benefits | | Angie Hiers | I | 20 mins. |
|  | G. | Announcements | |  |  |  |
|  |  | 1. | No Additional Meetings Scheduled At This Time |  |  |  |
|  | H. | Adjournment | |  |  |  |