

**JEA
WORKFORCE COMMITTEE AGENDA**

DATE: January 13, 2015
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 Weatherby		
A. Call to Order			
B. Adoption of Agenda		A	
C. Approval of Minutes		A	
II. NEW BUSINESS			
A. Performance Based Compensation	Angie Hiers	I	15 mins.
B. Succession Planning	Angie Hiers	I	10 mins.
C. Diversity and Inclusion	Angie Hiers	I	10 mins.
D. Employee Satisfaction Initiative	Paul McElroy/ Angie Hiers	I	10 mins.
E. 2016 Benefit Preparation	Paul McElroy/ Angie Hiers	I	15 mins.
F. Announcements			
1. Schedule Next Meeting as Appropriate			
G. Adjournment			