



VSAC Human Resources Committee Meeting

(G. Dennis O'Brien, Chair; Ann Cummings; Katharine Hutchinson)

Monday, September 25, 2017

12:30 – 2:00 p.m.

**Boardroom, VSAC Offices
10 East Allen Street
Winooski, Vermont**

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| 12:30 p.m. | Call Meeting to Order & Approval of Minutes
Minutes of May 15, 2017 | Action |
| 12:35 p.m. | Review and Adopt Work Plan | |
| 12:50 p.m. | Update on Risk Reviews <ul style="list-style-type: none">• Employee morale and retention• Knowledge transfer | |
| 1:15 p.m. | Staffing and Demographics Update | |
| 1:45 p.m. | Healthcare - Prior FY Review | |
| 1:55 p.m. | Other Business <ul style="list-style-type: none">• Legislative• Interns | |
| 2:00 p.m. | Adjourn | |