

Personnel Committee Meeting Minutes of November 17, 2021

- I. CALL TO ORDER at **11:09 AM**
- II. [ROLL CALL](#)
- III. **Present:** Krisstina Caro, Kabir Dhillon, Mirna Maamou, Jose Simon Carmona, Martin Castillo, Erik Pinlac

Late: Kristopher Disharoon

Excused: Anjelica De Leon, Zaira Perez
- IV. ACTION ITEM - **Approval of the Agenda**
Motion to approve the agenda of November 17, 2021, by **K. Caro**, second by **J. Carmona**, motion **CARRIED**.
- V. ACTION ITEM - **Approval of the Minutes of November 10, 2021**
Motion to approve the agenda of November 10, 2021, by **J. Carmona**, second by **K. Dhillon**, motion **CARRIED**.



main issue with this. I personally do not see improvements in Simon's performance and there



expect more from them. I do not want this committee to be where I need to manage as I need them to be a source of support. I will not be moving them forward, but Andrew have sent over a few people that he has talked about. I am hoping to interview those people soon.
K. Dhillon appreciates that you have explained the reasoning on your end, and we do want



Minutes approved on:

12-01-2021

Date:

