

Board Special Meeting



2445 – 3rd Avenue South, Seattle WA 98134

Oversight Work Session: Human Resources; Closed Session (per RCW 42.30.140) and Executive Session: Potential litigation, Evaluate the performance of a public employee

Wednesday, May 11, 2016, 4:30-~~6:00~~7:30pm

Auditorium, John Stanford Center

Agenda

Call to Order

4:30pm

Oversight Work Session: Human Resources

- Vision
 - o Department Goals & Objectives
 - o Key Performance Indicators (KPIs)
- Division Functions
 - o Organizational Chart
 - o Budget & Staffing
 - o Major Outside Service Contracts
 - o Benchmarking
- S.W.O.T. Analysis
- Information Technology Systems
- Department Accomplishments
- ~~Budget & Staffing~~
- ~~Major Outside Service Contracts~~
- ~~Benchmarking~~
- Policies & Procedures
 - o Internal and External Controls
- Looking Forward/Next Steps

Closed Session, per RCW 42.30.140, and Executive Session: Potential Litigation, Evaluate the Performance of a Public Employee

6:00pm*

- The closed and executive sessions will begin at the conclusion of the oversight work session and last approximately 90 minutes.

Adjourn

7:30pm

*Time given is estimated

~~At the conclusion of the Board Special Meeting, the Board will be going into Closed Session, as allowed by RCW 42.30.140.~~