The regular meeting of the Human Resources Advisory Committee was called to order by the Chair, Samir Naran, at 12:36 p.m., December 3, 2020. Jennifer Sims took attendance, and the following members were present: Samir Naran, John Phillips, and Steve Farley.

**Guests:**
Jim Berkley and Bob Davis

**Staff Present:**
Lori Campbell Baker, Chuck Grimes, and Jennifer Sims

**Public Participation**
None

**Consent Agenda**
Samir Naran asked if the Committee had any comments or questions on the Consent Agenda, item a. Hearing no questions, he entertained a motion.

John Phillips made a motion to approve the Consent Agenda, item a. Second, by Steve Farley. The motion passed 3-0.

**Executive Director Performance Evaluation**
The Committee was provided with blank performance evaluation forms. The Committee went through each section of the performance evaluation, reviewed the scores, and added goals.

**New Business**
None

**Adjourn**
There being no further business or public participation, the meeting was adjourned at 1:59 p.m.

Submitted by Jennifer Sims, Marketing Systems Manager