



**Old Colony Planning Council Personnel Committee Meeting**  
**May 14, 2024 11:00am**  
**Via ZOOM Conferencing or In Person**

**Video:** <https://zoom.us/join>  
**Meeting ID: 886 1153 1376**  
**Passcode: 399612**

**Phone: +1 (646) 518-9805**  
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**AGENDA**

*The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.*

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|---|---|
| 1. Call to Order, 11:00am   | <i>Steven Santeusanio, Chair</i>        |
| 2. Accessibility Statement  | <i>Steven Santeusanio</i>               |
| 3. Roll Call  | <i>Mary Waldron, Executive Director</i> |
| 4. January 2024 Personnel Committee Meeting Minutes<br>– <b>Action Item</b> | <i>Steven Santeusanio</i>               |
| 6. Review of Personnel Handbook for Amendments<br>– <b>Action Item</b>      | <i>Mary Waldron</i>                     |
| 7. Review of Merit Increases for FY 2025 Personnel<br>– <b>Action Item</b>  | <i>Mary Waldron</i>                     |
| 8. Adjournment  | <i>Steven Santeusanio</i>               |

**NEXT MEETING:**

Bylaws Committee: Thursday, May 16, 2024  
Legislative Committee: Tuesday, May 21, 2024  
Finance-Audit Committee: Tuesday, May 28, 2024  
Monthly Council Meeting: Wednesday, May 29, 2024