I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA FOR FEBRUARY 11, 2020

IV. APPROVAL OF DECEMBER 2, 2019 MEETING MINUTES

V. AGENDA ITEMS
   A. Flexible Spending Accounts Benefit Review (Debbie Gairaud)
   B. Staffing Update: Position (Three) Alignment (Tamsen Burke)
   C. Discussion and Approval of Wellness Bonus Program (Tamsen Burke)
   D. Review and Approval of Updated Personnel Committee Charter

VI. CLOSED SESSION AGENDA ITEMS
   A. Personnel Item (Closed Session Informational Item)
      (Tamsen Burke)

VII. MEETING ADJOURNMENT