

<u>Fairhope Personnel Board Meeting</u> <u>Agenda – August 4, 2016</u> <u>7:00 a.m. in the Delchamps Room</u> <u>City Hall – 161 No Section Street, Fairhope, AL</u>

- I. Approval of July 20, 2016 minutes
- II Review of old business
 - 1. Refine draft of RFQ
 - 2. Develop timeline for updating compensation study including meeting with department heads
- III Presentation from Mayor Kant on his needs for updated study
- IV. Update from HR Director, Pandora Heathcoe
- IV. Closing comments from Board Members, HR Director, and Council Liaison

<u>Schedule Of Future Meetings</u> (Note: Regular meetings are on the 3rd Thursday of each month at 7:15 a.m. in the Delchamps Room at City Hall, 161 North Section Street, Fairhope, AL.)

• Next regular meeting: September 15, 2016