

Janice K. Brewer
Governor



Sherri L. Collins
Executive Director

Minutes of the **Thursday, November 17th, 2011 Personnel Committee** of the Arizona Commission for the Deaf and the Hard of Hearing, held at 100 N. 15th Ave, Suite 104, Phoenix, AZ 85007

Call to Order & Roll Call

Committee Chair Schneck called the meeting to order at 3:05 p.m.

Commissioners Present: Schneck and Seibold

Commissioners Present by phone: Muller

Staff Present: Sherri Collins and Melinda Villela

Chairs Report

We have no other business today other than the executive director's evaluation

Executive Director Collins Performance Evaluation

Commissioner Muller moved to go into executive session to discuss this personnel matter, Commissioner Seibold seconded the motion carried

Executive session was entered into at 3:09 p.m.

Executive session ended at 3:40 p.m.

Future Agenda Items

There are no agenda items at this time

Adjournment

Commissioner Seibold moved to adjourn the meeting at 3:45 p.m., Commissioner Muller seconded, the motion carried.

Dated this 22nd day of November, 2011

Chris Schneck, Committee Chair

The undersigned certifies that a copy of the attached notice was duly posted this 22nd day of November, 2011 at 2:00 p.m. by *Melinda Villela*.

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To ensure, in partnership with the public and private sectors, accessibility for the Deaf, Hard of Hearing, Deaf Blind and persons with speech difficulties to improve their quality of life