

Doug Ducey
Governor



Sherri L. Collins
Executive Director

100 N. 15th Avenue * Suite 104 * Phoenix, AZ 85007
acdhh.org

Minutes of the Arizona Commission for the Deaf and the Hard of Hearing, **Personnel Committee** meeting held on Monday, April 25, 2016 at 3pm at the Arizona Commission for the Deaf and the Hard of Hearing, 100 N 15th Ave., Suite 104, Phoenix, AZ 85007

Call to order & Roll Call

Committee Chair Schneck called the meeting to order at 3:15 p.m.

Commissioners Present: Chris Schneck, Sue Kay Kneifel and Raymond Baesler
Commissioners Absent: None.

Staff Present: Sherri Collins, Curtis Humphries and Danielle Smith

Executive Director Evaluation

The committee reviewed the Executive Director's evaluation.

Committee discussed possible changes to next year's evaluation process and will encourage full participation of all commissioners in the 2016 evaluation.

Chair Schneck moved to go into a closed executive session, secretary Baesler seconded. The motion passed unanimously. The meeting entered closed executive session at 4:15pm.

Open session returned at 4:42pm

Adjournment

Chris Schneck moved to adjourn the meeting at 4:44pm, Raymond Baesler seconded, the motion passed unanimously.

Dated this 26th day of April, 2016

Chris Schneck, Committee Chair

The undersigned certifies that a copy of the attached notice was duly posted this 26th day of April, 2016 at 12:00pm, by *Danielle Smith*, Assistant to the Board of Directors

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The mission of the Arizona Commission for the Deaf and the Hard of Hearing is to ensure, in partnership with the public and private sectors, accessibility for the deaf and the hard of hearing to improve their quality of life.