

May 16, 2023 10:00 - 10:30 a.m. Call-in #: 1(888) 585-9008 Conference Room #: 998-518-088

AGENDA Stability and Staffing/Workforce Subgroup Meeting (Conference Call)

- > Welcome and Introduction of Panel Member Dr. Kelly Smith, Chair
- Approval of March 3, 2023, Minutes Stability and Staffing/Workforce Subgroup Meeting (attached)
- > Review Current Stability and Staffing Criteria (attached)
- Discuss Pros/Cons of two proposed metrics from prior meeting and potential parameters for each
 - Evidence of Succession Planning
 - Employee Satisfaction Survey
- > Discuss Future Direction of Subgroup
- > Public Comments
- Final Comments by the Chair
- > Adjourn