

JEA WORKFORCE COMMITTEE AGENDA

DATE: June 3, 2015

TIME: 12:00 PM

PLACE: 21 W. Church Street
8th Floor, Board Chair's Office

Committee Members will meet in the 8th Floor Board Conference Room
Other Board Members may join via conference call by dialing 904-665-7200
No password is needed.

	Responsible Person	Action (A) Info (I)	Total Time
I. OPENING CONSIDERATIONS	Wyman Winbush		
A. Call to Order			
B. Adoption of Agenda		A	
C. Approval of Committee Meeting Minutes January 13, 2015		A	
II. NEW BUSINESS			
A. Review and Approval of the Revised Workforce Committee Charter	Paul McElroy	A	5 mins.
B. Quarterly Workforce Update	Angie Hiers	I	15 mins.
C. Diversity, Inclusion, and Succession Outreach Strategy	Angie Hiers	I	15 mins.
D. Civil Service / Employment Testing Process	Angie Hiers	I	10 mins.
E. Announcements	Wyman Winbush	I	
1. Schedule Next Meeting as Appropriate			
F. Adjournment			