**Northwest Portland Area Indian Health Board**

**Quarterly Board Meeting**

**Personnel Committee Meeting Notes**

**October 20, 2020**

Start Time: 12:10 pm

Members Present: Cassandra Sellards-Reck

Staff Present: Andra Wagner

* Personnel Committee members Cassie and Andra attended the Legislative Committee Meeting. Cassie requested that the relined version of the revised Program Operations Manual be sent to all delegates. The POM Revisions Resolution was presented and adoption of the revised Program Operations Manual was recommended by the Personnel Committee.
* Personnel update was reviewed.
	+ \_6\_\_\_ new hires
	+ \_1\_\_\_ promotion
	+ \_1\_\_\_ intern
	+ \_1\_\_\_ resignations
	+ 1 Open Position – Health Policy Specialist

Adjourned at 12:22 p.m.