**Northwest Portland Area Indian Health Board**

**Quarterly Board Meeting**

**Personnel Committee Meeting Notes**

**July 14, 2020**

Start Time: 2:00 pm

Members Present: Cassandra Sellards-Reck, Shawna Gavin

Staff Present: Andra Wagner, Laura Platero

* Laura proposed adding a work from home policy to our Program Operations Manual.
* Personnel update was reviewed.
  + \_7\_\_\_ new hires
  + \_5\_\_\_ promotions/transfers
  + \_0\_\_\_ interns
  + \_0\_\_\_ resignations
  + \_1\_\_\_ separation – CDC EIS Assignee – 2-year assignment ended
  + Recognition: Eugene – 10 Years of Service
  + No Open Positions
* Annual Preventing Harassment, Discrimination and Bullying training was conducted in April.

Adjourned at 12:35 p.m.