



North East Multi-Regional Training, Inc.

355 Smoke Tree Plaza, North Aurora, IL 60542
Telephone: (630) 896 - 8860 Fax: (630) 896 - 4422
web: www.NEMRT.com



PUBLIC NOTICE

PERSONNEL COMMITTEE MEETING

MEETING: Quarterly Meeting of the Personnel Committee
DATE: Friday, October 21st, 2011
TIME: 10:00 am
LOCATION: Roselle Police Department Conference Room
103 South Prospect Road,
Roselle, Illinois

- I. ROLL CALL: ESTABLISHMENT OF A QUORUM:**
- II. INTRODUCTION OF GUESTS, VISITORS AND OTHER ATTENDING PARTIES:**
- III. APPROVAL OF MINUTES: Minutes from the April 22nd, 2011 Meeting:**
- IV. REPORT OF THE COMMITTEE CHAIRMAN:**

A. Listing of NEMRT Advisory Board & Committee Meeting Dates for FY 12:

V. REPORT OF THE DIRECTOR:

- A. Complaint of Misconduct against Staff Member:
- B. Updated Report on staff Military Leaves of Absence:
- C. Updated Report on Staff 403B Plan:

VI. OLD BUSINESS:

- A. FY 11, Draft Financial Statements and Auditor's Report :
- B. FY 12 Grant Application and Line Item Budget Issues:

VII. NEW BUSINESS:

- A. Director's Annual Audit of Equal Employment Opportunity Plan:
- B. NEMRT's Recruitment Plan: Revised for 2012:
- C. Director's Career Development Report for FY 11:
- D. Director's Annual Review of the Staff Classification Plan:
- E. Staff Performance Evaluations:
- F. Newly Revised Procedure Statements Affecting Personnel Services:

VIII. ANNOUNCEMENTS:

- A. Quarterly Committee Meeting Dates:
- B. Quarterly Advisory Board Meeting Dates:
- C. ILETSB Committee and Board Meetings:

IX. ADJOURNMENT: