



Administrative Sub-Committee

AGENDA

May 10, 2023

Committee Members

Audrey Kilpatrick (Chair)
Brad Tooker
Scott Lay
Joe Landon
Raenel Toste

SIG Staff

Kelli Hanson
Nancy Mosier

Consultants

Purpose of Admin Subcommittee:

The Administration Subcommittee should review matters related to SRIMG contracts, third party administrators' performance, commercial insurance policies and staffing, personnel and salary issues.

Call to Order

Public Comments: This time is scheduled for comments no longer than 5 minutes each from members of the public concerning subjects that do not specifically appear as items elsewhere on the Agenda.

Action Items:

1. Approve agenda for May 10, 2023, meeting
2. Approve minutes from January 5, 2023 meeting
3. Staff Salary Schedule Recommendation for 2023-2024

Discussion Items:

1. Meeting Dates for 2023-2024 –discuss time of meetings for 2023-2024
 - a. August 31, 2023
 - b. December 7, 2023
 - c. May 23, 2024
2. Personnel Update – steps to fill vacant positions

Thank you, Joe for serving on Admin Subcommittee!

Next meeting: August 31, 2023 - Time TBD – Invitation will be sent