

**HR/INSURANCE COMMITTEE**

*Mr. James Smith, Chairman*  
*Mr. Ken Huffine*  
*Mr. Gary Mabrey*  
*Mr. Robert Thomas*

**CC:** *Mr. Jim Haselsteiner*  
*Mr. Ron Hite*  
*Mr. John Hunter*  
*Dr. Kimberly McCorkle*

**MEETING AGENDA – TUESDAY, APRIL 16, 2024, 5:00 PM**

- 1) Call to order
- 2) Public comment regarding agenda items
- 3) Discussion on HR-107, Employee Christmas gift directive
- 4) Adjourn meeting

Jeff Dykes  
CEO