



DIRECTORS MEETING
Commissioners Chambers
May 20, 2018
1:30 pm

Jay Lundell , Airport	JR Fox , Joint Powers Fire	Rick Mansur , Parks & Recreation
Bob Tranas , Children’s Developmental Services	Jeff Esposito , Joint Powers Public Land	Jane Glaser , Public Health
Michelle Pierce , Extension	Terri Lesley , Library	Kevin King , Public Works
Bobbie Jo Heald , Fair	Robert Henning , Museum	Kevin Geis , Road & Bridge
Charlotte Terry , Human Resources	Bob Palmer , Office of Commissioners	Quade Schmelzle , Weed & Pest

Open Discussion on Substantive Items of Mutual Interest and Benefit

<u>Topic</u>	<u>Facilitator</u>
• CDS 50 th Anniversary	Bob Tranas
• Montana State University – Dietetic Internship	Bob Tranas
• Human Resources	Charlotte Terry
1. Benefit Expense Update	
2. Summary of Approved Compensation Proposal FY19/20	
3. Personal Guidelines – Proposed Updates	
4. Seasonal Hires Training – May 24 th	
5. Compensation Review Project Update	
• AML Funding Opportunities	Kevin King/Megan Nelms
• Office Relocation Phase I RFP	Kevin King

Adjourn

Next Director’s Meeting scheduled for 3 June 2019 at 1:30 PM
 Next Full Directors Meeting scheduled for 17 June 2019 at 1:30 PM
 Next Manager’s Meeting scheduled for 16 July 2019 at 2:00 PM