

Meeting Agenda – Employment & Compensation Committee Genesee County Economic Development Center Thursday, December 16, 2021 Location: Electronically

Time: 3:00 p.m.

Page #'s	Topic	Discussion Leader	Desired Outcome
	1. Call to Order – Enter Public Session 1a. Executive Session:  Motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105 for the following reasons:  1. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.  1b. Enter Public Session	T. Bender	Vote
	2. Chairman's Report & Activities  2a. Agenda Additions / Deletions / Other Business	T. Bender	
	3. Discussions / Official Recommendations to the Board:  3a. CEO Contract	T. Bender	Disc / Vote
	4. Adjournment	T. Bender	Vote