



# Personnel Committee Meeting

August 10, 2023  
1:00pm  
Boardroom

<b>Committee Members:</b>	Julia Hammond, Chair Weet Baldwin *Drew Walker Marilyn West Sheila White
<b>Staff Members:</b>	Angel Dove, Chief Human Resources Officer Chip Decker, Chief Executive Officer

## Agenda Topics:

- Call Meeting to Order
- Staffing Update
- Proposed Changes to the Employee Handbook
- Executive Session – Discussions Involving Personnel Matters
- Other Comments
- Adjournment

### Minutes from the November 1, 2022 Meeting:

*Committee Members in Attendance: Julia Hammond, Weet Baldwin, Marilyn West, Sheila White.*

*\*Drew Walker joined the Personnel Committee June 2023.*

- *Chip Decker introduced Angel Dove, RAA's Talent Acquisition Specialist, to the Committee. He advised Angel Dove serves as Interim Chief HR Officer while RAA conducts the interview process for a Chief HR Officer. Laura Bickham, Angel Dove and Chip Decker left the meeting following the vote to enter into Executive Session.*
- *Weet Baldwin moved that the Personnel Committee of the Richmond Ambulance Authority enter Executive Session pursuant to Section 2.2-3711(A)(1) for purposes of discussions involving personnel matters. Sheila White seconded the motion and the motion passed unanimously. Weet Baldwin moved to return to the normal order of business and the parties certified no matters were discussed other than the agenda items. Sheila White seconded the motion and the motion passed unanimously.*
- *No other business was discussed.*

**Special Notes:** None