

EMPLOYEE RECOGNITION COMMITTEE

County Services Plaza, 150 Main Street, Suite 102
Prince Frederick, Maryland 20678

Thursday, July 11, 2019, 2:00 p.m.
OPEN SESSION AGENDA - AMENDED

1. REGULAR BUSINESS:

- a. Approval of July Agendas
- b. Approval of June 13, 2019 Minutes
- c. Chair's Comments

2. ONGOING BUSINESS

- a. Morale Building Initiatives
 - i. "Hey, Someone Noticed" (**Anita**)
 - ii. Monthly Birthday Drawing & It's Your Day (**Andrew**)
- b. Tension Cruise (Jennifer)
- c. SOPs (Standard Operating Procedures) (**Lorraine**)
- d. Summer Luncheon (August 6)
 - i. Review task list
 - ii. Donation Letters
 - iii. Recruit volunteers
- e. ERC Web/S Drive Coordinator
- f. Ethics
- g. ERC Tagline

3. NEW BUSINESS

- a. ERC Vision/Mission Subcommittee (Lorraine)

PUBLIC COMMENT

ANNOUNCEMENT

At the July 11th meeting, eight items were discussed: *Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.*

RECESS, SUBJECT TO MOTION OF PRIVILEGE FOR CLOSED MEETING:

Eight item(s) to be discussed *closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland (1) and (5).*

CLOSED SESSION

Five items under §3-305(b).5. To consider the investment of public funds.

Three items under §3-305(b).1. To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals.

Open Meetings Act (OMA) requirements

*Reasonable accommodation will be provided upon request.
Requests are encouraged to be submitted in advance of the meeting date.*

This agenda is subject to change and the times listed are approximate. If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.

*** If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <http://www.co.cal.md.us/list.aspx#agendaCenter> . ***