

# EMPLOYEE RECOGNITION COMMITTEE

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

**Thursday, February 14, 2019, 2:00 p.m.**

## OPEN SESSION AGENDA



**HAPPY VALENTINES DAY!**



### **1. REGULAR BUSINESS:**

- a. Approval of February Agendas
- b. Approval of January 10, 2019 Minutes
- c. Chair's Comments

### **2. ONGOING BUSINESS**

- a. Morale Building Initiatives
  - i. "Hey, Someone Noticed" (**Anita**)
  - ii. "It's Your Day" (Approved to continue in 2019)
  - iii. Monthly Birthday Drawing (**Lorraine**)
  - iv. Corn Hole Tournament (**Tom**)
    - Lunch for the winning team?
- b. Service Awards (Anita) – Debrief
- c. Tennison Cruise (Jennifer?)
- d. ERC Scholarship Program
  - i. Essay Topic

### **PUBLIC COMMENT**

### **ANNOUNCEMENT**

At the Jan. 10<sup>th</sup> meeting, four 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:**

Three 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**

**One Item under §3-305(b).5.** To consider the investment of public funds.

**Six 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> . \*\*\*