## Human Resources and Insurance Committee June 5, 2019 3:00 PM A G E N D A

Chairman Tom Wood

Members:

Mo Wright Alan Grattidge Art Johnson Dick Lucia Matt Veitch Bill Peck

- I. Welcome and Attendance
- II. Approval of minutes from the May 8, 2019 meeting
- III. Worker's Compensation Reports
- IV. Amendment(s) to the Saratoga County Policy and Procedure Manual
  - a) Creation of a Volunteer Firefighter Policy
  - b) Creation of an Election Day Voting Policy
- V. Amendment(s) to the 2019 Compensation Plan under Social Services
- VI. Vacancy Review
- VII. Other Business
- VIII. Adjournment