

**HUMAN RESOURCES COMMITTEE  
CLOSED SESSION MEETING MINUTES –June 1, 2021**

**MEMBERS PRESENT:** Ruth Ludwig, Jack Sweeney, Jenny Van Sickle, Brent Fennessey

**OTHERS PRESENT:** Tonia Kittelson (phone), Cammi Koneczny, Ada Tse

HRC meeting was called to order at 5:45 pm.

Motion by Sweeney, seconded by Van Sickle, to move into Closed Session at 5:45 pm. APPROVED

**1) Approve employee, Ada Tse's, request for a leave of absence extension.**

Motion by Van Sickle, seconded by Sweeney, to move back into Open Session at 6:11 p.m. APPROVED

Motion by Van Sickle, seconded by Sweeney to approve Ada Tse's request for a leave of absence extension. APPROVED

The meeting adjourned at 6:12 p.m.