



## AGENDA

Staff Advisory Senate  
Regular Meeting  
January 31, 2020  
1:00pm  
Suite, GS-104

- I. Establishment of Quorum
- II. Call of Meeting to Order
- III. Approval of Agenda
- IV. Approval of Minutes
  - A. Work Session – (Nov. 21 & 25, 2019)
- V. Informational/Discussion Items
  - A. Staff Handbook (Exempt – Non Exempt)
  - B. Minute Taking Workshop
- VI. Open Bills
  - A. Review
- VII. Action Items
  - A. Staff Handbook (Exempt – Non Exempt)
  - B. 1 Year Strategic Plan
- VIII. New or Follow-up Items for Next Meeting's Agenda
  - A.
- IX. Adjournment