**Professional Capacity and Personnel Committee Meeting January 13, 2020**

Conference Call 2:30 p.m.

Call in Number: (605)475-4700

Access Code: 219389#

**AGENDA**

1. **Welcome and Introductions**
2. **Professional Capacity and Personnel – General Discussion**

*NC OSHR Updates*

*Professional Development Liaison Report*

*Personnel Conference Planning Update*

*Other Professional Capacity or Personnel Business*

1. **Directors’ Academy**

*Consideration of Exemption/Waiver Requests*

 *Mentor Assignments*

*Other Academy Business*

1. **Adjourn**

**Notes:**