

CITY COUNCIL City Hall, P. O. Box 1659, Zip 25717 Phone: (304) 696-5530 Fax: (304) 696-5922

## MEMORANDUM

TO:Personnel Committee Members - Teresa Johnson, Tyler Bowen and Bob BaileyFROM:Committee Chairman DuRon JacksonDATE:February 9, 2023SUBJECT:Personnel Committee Meeting

A meeting of the Personnel Committee has been scheduled for Monday February 13, 2023 @ 6:10 p.m. in the City Council Chambers. The purpose of this meeting is as follows:

The following appointments will be discussed:

- 1. Resolution #2023-R-08: A RESOLUTION OF COUNCIL CONFIRMING THE RE-APPOINTMENT OF GEOFFREY S. SHEILS TO THE CITY OF HUNTINGTON HOME CONSORTIUM ADVISORY BOARD
- 2. Resolution #2023-R-09: A RESOLUTION OF COUNCIL CONFIRMING THE APPOINTMENT OF ZANE PARSLEY TO THE CITY OF HUNTINGTON HOME CONSORTIUM ADVISORY BOARD
- 3. Resolution #2023-R-10: A RESOLUTION OF COUNCIL CONFIRMING THE APPOINTMENT OF CHARLES ROY (C.R.) NEIGHBORGALL IV TO THE HUNTINGTON MUNICIPAL DEVELOPMENT AUTHORITY
- 4. Resolution #2023 –R-11: A RESOLUTION OF COUNCIL CONFIRMING THE APPOINTMENT OF DALE STEPHENS TO THE HUNTINGTON MUNICIPAL DEVELOPMENT AUTHORITY
- 5. Resolution #2023 –R-12: A RESOLUTION OF COUNCIL CONFIRMING THE RE-APPOINTMENT OF BRIAN GALLAGHER TO THE PLANNING COMMISSION OF THE CITY OF HUNTINGTON
- 6. Resolution #2023-R-13: A RESOLUTION OF COUNCIL CONFIRMING THE RE-APPOINTMENT OF SARA A. WALLING TO THE PLANNING COMMISSION OF THE CITY OF HUNTINGTON
- 7. Resolution #2023-R-14: A RESOLUTION OF COUNCIL CONFIRMING THE APPOINTMENT OF CARL EASTHAM TO THE PLANNING COMMISSION OF THE CITY OF HUNTINGTON
- 8. Resolution #2023-R-17: A RESOLUTION OF COUNCIL CONFIRMING THE APPOINTMENT OF PHIL WATKINS TO THE POLICE CHIEF FOR THE CITY OF HUNTINGTON (fast tracked onto 2/13/2023 City Council Agenda)
- 9. OTHER MATTERS AS NECESSARY

If you are unable to attend, please notify the clerk's office as soon as possible.

Thank you.

cc: Mayor Steve Williams

City Manager Hank Dial Media