

EMPLOYEE RECOGNITION COMMITTEE

County Services Plaza, 150 Main Street, Suite 102
Prince Frederick, Maryland 20678

Thursday, January 10, 2019, 2:00 p.m.

OPEN SESSION AGENDA

1. REGULAR BUSINESS:

- a. Approval of January Agendas
- b. Approval of December 13, 2018 Minutes
- c. Chair's Comments

2. PENDING BUSINESS

- a. Morale Building Initiatives
 - i. "Hey, Someone Noticed" (**Anita**)
 - ii. "It's Your Day" (Approved to continue in 2019)
 - iii. Monthly Birthday Drawing (**Lorraine**)
 - iv. Corn Hole Tournament (**Emily**)
 - Lunch for the winning team?
- b. **Service Awards (Anita)**
 - i. Procedure for handling retirees
 - ii. Light Refreshments?
 - iii. Task List/Set Up
- c. Holiday Luncheon Debrief (After/Additional thoughts)
- d. Holiday Decorating Contest (Lisa)
 - i. Consider adding some guidelines/constraints, re:
 - Number/duplication of pictures
 - Level of disruption to office environment/safety concerns
 - ii. Suggestion to have judges actually visit the site
 - iii. Program Coordinator for next year's contests (Halloween & Christmas)

PUBLIC COMMENT

ANNOUNCEMENT

At the Nov. 8th meeting, four items were discussed: *Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.*

RECESS, SUBJECT TO MOTION OF PRIVILEGE FOR CLOSED MEETING:

Three item(s) to be discussed *closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland (1) and (5).*

CLOSED SESSION

One Item under §3-305(b).5. To consider the investment of public funds.

Six items under §3-305(b).1. To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals.

Open Meetings Act (OMA) requirements

Reasonable accommodation will be provided upon request.

Requests are encouraged to be submitted in advance of the meeting date.

This agenda is subject to change and the times listed are approximate. If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.

*** If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <http://www.co.cal.md.us/list.aspx#agendaCenter> . ***