A Regular Meeting of the Troy Personnel Board was held June 7, 2023, at City Hall, 500 W. Big Beaver Road. Member Parpart called the meeting to order at 6:00 PM.

## A. <u>ROLL CALL:</u>

- PRESENT: Chair Jane Parpart Member Jeffrey Forster Member David Haight
- ALSO PRESENT: Jeanette Menig, Human Resources Director Cheryl A. Stewart, Deputy City Clerk Jennifer Lee, Human Resources Specialist
- ABSENT: Member Pamela Gordon Member Anne Sackrison

# B. <u>APPROVAL OF MINUTES:</u>

## 1. Approval of Minutes of May 26, 2022:

PB-#2023-06-001 Moved by Parpart Seconded by Forster

RESOLVED, That the Personnel Board hereby **APPROVES** the minutes of May 26, 2022 as presented.

Yes: Parpart, Forster, Hamilton No: None Absent: Gordon, Sackrison

### MOTION CARRIED

### C. <u>OLD BUSINESS</u>: None

### D. <u>NEW BUSINESS</u>:

### 1. <u>Recommendations for Classification Plan:</u>

Suggested Resolution PB-#2023-06-002 Moved by Parpart Seconded by Forster

#### PERSONNEL BOARD MINUTES – Final

RESOLVED, That the Personnel Board hereby **APPROVES** the proposed recommendations for the *Classification Plan - Classified Positions (effective July 1, 2023)* as submitted.

Yes: Parpart, Forster, Hamilton No: None Absent: Gordon, Sackrison

## E. <u>PUBLIC COMMENT:</u>

There was no one present for public comment.

#### F. <u>ADJOURNMENT</u>:

The meeting **ADJOURNED** at 6:21 PM.

Jane Parpart, Chairperson

Cheryl A. Stewart, Deputy City Clerk