

EMPLOYEE RECOGNITION COMMITTEE

Duke Room
30 Duke Street, Prince Frederick, Maryland 20678

Thursday, January 12, 2023, 1-3 p.m.
OPEN SESSION AGENDA

1) OPENING BUSINESS

- a) Determination of Quorum
- b) Approval of current agendas
- c) Approval of last month's minutes
- d) Executive Committee Comments
- e) Monthly Treasurer's Report (**Christine**)
 - ERC Fund
 - County Fund

2) OLD BUSINESS

- a) Uniforms (**Sharon**)
- b) Comedy Committee (**Volunteers Needed**)
- c) Award Updates (**Lorraine/Amalia**)
- d) ERC Vision/Mission Workgroup (**Wes**)
 - Schedule a work session
- e) By-Laws Amendment (**Amalia**)
 - Increase the Number of Committee Members
- f) Service Awards (**Christine**)

3) NEW BUSINESS

- a) Upcoming Events
 - Frosty Feast Possibility
 - Scholarships
- b) Program Ideas (**All members**)

4) PROGRAM UPDATES

- a) Morale Building Initiatives (**Lorraine - Emailed Summary**)
- b) ERC Webpage (**Jay & Ashley**)
 - ERC Virtual Bulletin (**Ashley**)
- c) Tri-Committee & Anti-Bullying Initiative w/CERC (**Jay & Lisa**)
 - (Quad-Committee--CERC/ERC/HR/Wellness)
- d) ERC Mailbox (**Christine**)
- e) Surveys (**Jay**)
- f) Vending Machine Transition Schedule (**Jay**)

5) ANY OTHER BUSINESS FOR THE GOOD OF THE ORDER

6) PUBLIC COMMENT

7) IMPORTANT DATES

- March 11, 2023

8) ANNOUNCEMENTS

At our last meeting, we discussed items that are *closed to the public according to General Provisions Article Section 3-305 of the Annotated Code of Maryland.*

9) RECESS, SUBJECT TO MOTION OF PRIVILEGE FOR CLOSED MEETING

Below are listed subjects to be discussed *closed to the public according to General Provisions Article §3-305 of the Annotated Code of Maryland (1) and (5).*

CLOSED SESSION

THREE: §3-305(b).1. PERSONNEL MATTERS: 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.

NONE: §3-305(b).5. INVESTMENT OF PUBLIC FUNDS: To consider the investment of public funds.

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 before the closed session.