

EMPLOYEE RECOGNITION COMMITTEE

Duke Room
30 Duke Street, Prince Frederick, Maryland 20678

Thursday, February 9th, 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) ERC Vision/Mission Workgroup (**Wes**)
 - Schedule a work session
- d) By-Laws Amendment (**Amalia & Lisa**)
 - Increase the Number of Committee Members
- e) Service Awards
 - Vendor for awards (**Christine**)

3) NEW BUSINESS

- a) Upcoming Events
 - Spring Fling – March 11th, 2023 at the Elks Lodge (**Ashley & Lisa**)
 1. Spring Fling Sub-Committee
 2. All you can Eat Shrimp & Chicken
 3. Ticket Price TBD
 4. Entertainment, DJ, Minute to Win it
 5. Farmers? Décor?
- b) Scholarships – March 1st first notice (**Amalia & Ashley**)
- c) Program Ideas (**All members**)
- d) EOY – County Employee's Option to "Vote" instead of offering Suggestions
 - Email asked employee's to "Vote" in subject line

4) PROGRAM UPDATES

- a) ERC Webpage (**Jay & Ashley**)
 - ERC Virtual Bulletin (**Ashley**)
- b) Tri-Committee & Anti-Bullying Initiative w/CERC (**Jay & Lisa**)
 - (Quad-Committee--CERC/ERC/HR/Wellness)

- c) ERC Mailbox (**Christine**)
- d) Vending Machine Transition Schedule (**Jay**)

5) ANY OTHER BUSINESS FOR THE GOOD OF THE ORDER

6) PUBLIC COMMENT

7) IMPORTANT DATES

- March 11th, 2023 – Spring Fling – Elks Lodge

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.