



MEMORANDUM

TO: MIRA OS & HR Committee
FROM: Jim Hayden, OS & HR Committee Chairperson
DATE: August 4, 2022
RE: Notice of OS & HR Committee Special Meeting

There will be a Special Meeting of the Organizational Synergy and Human Resources Committee of the Materials Innovation and Recycling Authority (MIRA) Board of Directors on ***Wednesday, August 10, 2022 at 8:30 a.m. Members of the public may attend the meeting in person (mask required) in the Board Room at 200 Corporate Place, Suite 202, Rocky Hill CT. 06067 or telephonically by calling (929) 205- 6099, entering meeting ID 876 1153 0452 #, and then entering the password 209278 # when prompted.***

The purpose of the meeting will be the following matters:

- I. Pledge of Allegiance.
- II. Public Comment (3 minutes per speaker).
- III. Executive Session to discuss personnel employment matters, including anticipated FY'23 staffing requirements.

If you will be unable to attend, please notify Laurie Hunt (lhunt@ctmira.org) immediately.

cc: Don Stein, Chairman
Laurie Hunt, Esq.

Tom Kirk, President
Peter Egan, Director of Operations

Mark Daley, CFO