

Employee Advisory Committee (EAC)

February 1, 2024 @ 2:00 pm
Lawton City Hall, AUDITORIUM
212 SW 9th Street, Lawton, Oklahoma

AGENDA

1. Call to Order – Roll Call
2. Consider approval of the minutes of the Employee Advisory Committee (EAC) regular meeting of January 4, 2024.
3. **Old Business:**
 - A. Discuss Injury Review Board and Vehicle Accident Review Board Policies.
- take action as needed.
4. **New Business:**
 - A. Consider recommendation to amend Ordinance 17-1-4-139-Standby Pay Differential and 17-1-1-102, Definition 61 – take action as needed.
 - B. Consider and discuss a vote for employee nominated for Spotlight Award - take action as needed.
 - C. Discuss Policy 17-1-6-162 Holidays – take action as needed.
 - D. Discuss Policy 17-1-6-163 Sick leave, on the job injury leave and bereavement leave - take action as needed.
 - E. Discuss bi-annual recommendation to City Manager – take action as needed.
 - F. Discuss budget request for FYE25 – take action as needed.
 - G. Discuss creating a subcommittee for the annual appreciation event – take action as needed.
 - H. Discuss volunteer opportunity with homeless outreach – take action as needed.

5. Adjournment:

6. Next Meeting: March 7, 2024