Minutes

Executive Committee January 30, 2025

Chair Santos called the meeting to order at 9:10 a.m. Present were:



Committee Members

Ms. Valerie Santos

Mr. Paul Smedberg, Vice Chair*

Mr. Joe McAndrew*

Ms. Sarah Kline

Other Members Present

Dr. Tracy Hadden Loh

Mr. Matt Letourneau

Ms. Kamilah Martin-Proctor

* - Present via videoconference

The agenda was approved as presented.

The minutes of the November 21, 2024 Executive Committee and Executive Committee Executive Session were approved as submitted.

Information Item

Transformation Update: Semiannual Talented Teams Report

Chief People Officer Sherri Dickerson and Jayme Johnson, Deputy Chief Safety and Readiness Officer, presented the Semiannual Talented Teams Report, which highlighted Metro's efforts to meet the Talented Teams goals and objectives in Metro's Strategic Transformation Plan. The presentation highlighted Metro's vacancy rate and effects of the February 2024 hiring freeze and Metro's 2025 focus on its Wellness and Employee Assistance Programs.

The committee adjourned at 9:48 a.m.

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