JHA Board of Commissioners
Human Resource Committee Meeting
1300 Broad N., Jacksonville, Florida
Date: Monday, November 16, 2026
11:00 AM

AGENDA

I. Call to Order — Commissioner Shirley

II. Chair's Comments — Commissioner Shirley

III. Approval of Minutes

IV. Public Comments (2 minutes per person max, 10 minutes total)

V. Old Business
Review of Organizational Chart
Vacancy Report
Former CEO Performance Consideration

VI. New Business
Resolution 2026-JHA- 20 Appointment of Roslyn Mixon Phillips as JHA CEO

Resolution 2026-JHA- 21 Former CEO Release/Severance Agreement

VII. Public Comments (2 minutes per person max, 16 minutes total)

VIII. Adjournment

DRAFT