



PERSONNEL COMMITTEE MEETING AGENDA

Special Meeting: May 11, 2022

Time: 9:00 a.m.

Due to the COVID-19 public health emergency and in accordance with guidance from local and public health officers, the Personnel Committee has made several changes to its meetings to protect the public’s health and prevent the disease and its variants from spreading in our communities. At this time, the Personnel Committee meetings are teleconferenced, and the public may observe and/or participate through the Zoom video conferencing platform and/or by phone:

JOIN BY ZOOM:

<https://us02web.zoom.us/j/88460095724>

Meeting ID: 884 6009 5724

JOIN BY PHONE:

Dial: 1-888-788-0099

Meeting ID: 884 6009 5724

MEETING AGENDA

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1. CALL TO ORDER / ROLL CALL		
2. RESOLUTION NO. 04-22 APPROVING THE IMPLEMENTATION OF TELECONFERENCING REQUIREMENTS UNDER GOVERNMENT CODE SECTION 54953(e) (AB361)	ACTION	2
3. PUBLIC COMMENT - On matters not on the agenda The public may share their comments during the “Public Comment” period on the meeting agenda and these comments may be shared during the meeting in Zoom and/or by phone. The public may also submit written comment(s) to: melissat@haca.net . If the comment is on an item on the meeting agenda, please wait for the Chair to call for public comment on that agenda item. If submitting a written comment on an item on the meeting agenda, please include in the email your full name and the agenda item number. There is a time limit of 3 minutes for each public speaker. The Chair has the discretion to further limit this time if warranted by the number of public speakers.		
4. MINUTES OF THE APRIL 13, 2022 PERSONNEL COMMITTEE MEETING	ACTION	7
5. NEW BUSINESS		PAGE
5-1. Draft Executive Director Performance Evaluation Process	INFORMATION	12
6. ADJOURNMENT		