

LIVERMORE AREA RECREATION AND PARK DISTRICT

PERSONNEL COMMITTEE

AGENDA

**TUESDAY, February 7, 2023
3:00 P.M.**

NOTICE: Coronavirus COVID-19

In accordance with the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), as amended by Assembly Bill 361 (2021), the Livermore Area Recreation and Park District Personnel Committee Members and staff will be participating in this meeting via teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting by teleconference.

We have also provided a call-in number, as identified on this Agenda, and encourage you to attend by telephone.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87102836021>

Or Telephone: US: +1 253 215 8782
Webinar ID: 871 0283 6021

COMMITTEE CHAIR: BOSWELL
COMMITTEE MEMBERS: PALAJAC (Vacation); FALTINGS (Alternate)

1. Call to Order
2. Public Comment
3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution No. 2773-b)
4. Approval of the Minutes of the Personnel Committee Meeting held on January 10, 2023
5. Preliminary Review Budget Assumptions – FY 23/24
6. Covid-19 Update (Standing Item)
7. Directors' and/or General Manager's Reports or Announcements
8. Adjournment