

Livermore Area Recreation and Park District

Staff Report

TO: Chair Palajac and Board of Directors

FROM: Mathew Fuzie, General Manager

PREPARED BY: Linda VanBuskirk, Assistant to the General Manager

DATE: February 26, 2020

SUBJECT: Appointment to Personnel Commission

COMMITTEE: Personnel Committee Recommended Approval at its Feb. 11, 2020 meeting

RECOMMENDATION: That the Board of Directors adopt Resolution No. ____, appointing Sheryl Goodman to the Personnel Commission for the remainder of the January 2020-January 2024 term.

BACKGROUND: Commissioner Paul Lynd's term on the Personnel Commission expired in January 2020 and he decided not to seek re-appointment. Mr. Lynd has been a tremendous asset to the District, serving in a volunteer capacity for five years, and we are very sorry to see him leave.

As Mr. Lynd's term neared completion, the District began advertising to fill the position. Steps taken included posting the vacancy in the Livermore Independent, the Livermore Patch, on the District's website (home page news and the Personnel Commission page), and posting on the District's Facebook page. In advertising for the position on the Commission, we requested a letter of interest and a statement of qualifications, to be sent to ASM Jeffrey Schneider, by end of day January 3, 2020. We received one such submission, from Ms. Sheryl Goodman, and it is attached below.

Ms. Goodman was interviewed by the Personnel Committee at its February 11, 2020 meeting. The Personnel Committee and staff recommend that the Board of Directors appoint Ms. Goodman to the Personnel Commission for the remainder of the January 2020-January 2024 term.

ATTACHMENT: Resume and Letter of Interest from Sheryl Goodman

Board Experience

2017 – present **Livermore Laboratory Employee Services Association, Inc. (LLESA)
and Laboratory Family Services, Inc. (LFS)**

Director

- Board member for two companies – LLESA, Inc., and its taxable subsidiary, LFS, Inc.
- Full responsibility for policy formulation and implementation, including personnel policy
- Provide oversight of the Laboratory Children's Center (LFS)
- Provide oversight of employee services for LLNL employees, including fitness programs, classes, special events and work life programs (LLESA)

2016 – 2018 **Measure G Citizens' Oversight Committee**
Committee Member

- Ensured that proceeds of the tax were spent wisely and only for the purposes named in Measure G
- Assisted in preparation of annual report presented to Board of Trustees, LVJUSD

2010 – 2016 **University of California Livermore Employees Credit Union (UNCLE)**

Director

- Provided strategic direction and established goals for UNCLE, a not-for-profit financial cooperative
- Supervised the activities of the CEO, including performance management
- Conducted a national recruitment for a new CEO

Education

B.S., Business Administration/Finance, San Jose State University, 1980
M.B.A., St. Mary's College, 2007