

Board of Directors Gary Salvadori Sheryl Pannell Lea Ron C. Bowen Robert Briseno

General Manager Gabriel Lanusse

GREATER VALLEJO RECREATION DISTRICT

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In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District Office at 707-648-4604 or fax 707-648-4616. Requests must be made as soon as possible and at least three (3) full business days before the start of the meeting.

Policies and Personnel Committee Directors: Pannell Lea and Briseno

Agenda Monday, January 11, 2021 10:00am

Due to Solano County and the State of California's shelter in place orders our Committee Meetings will be held remotely via Zoom Meetings <u>https://zoom.us/join</u> You may also call in at +1 669 900 9128 US Meeting ID: 4425425788 Password: 1944

- 1. Staffing and Future planning Discussion
- 2. Offering Voluntary Incentive Programs
- 3. Discussion of Policy 2250 and RR 2250
- 4. Outside investigation update regarding part-time employee complaint
- 5. Update regarding Workers Compensation possible litigation
- 6. Upcoming contract negotiations SEIU, IBEW, AMOA, and Unrepresented staff
- 7. PERS Agreement with GVRD

Next Meeting: February 8, 2021

Mission Statement:

Building community and enhancing quality of life through people, parks, and programs. Website: www.gvrd.org