



GREATER VALLEJO RECREATION DISTRICT

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

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Board of Directors
Rizal Aliga
Ron Bowen
Robert Briseño
Adjoa McDonald
Wendell Quigley

General Manager
Gabe Lanusse

Policies and Personnel Committee Minutes
Monday, April 24, 2023
9:30 a.m.
Administrative Office-Board Room
401 Amador Street

In attendance: Director Briseño, General Manager Lanusse,
Human Resources Clerk Morehouse
Absent: Director Bowen

Meeting began: 9:33am

1. Public Comment
1 Public Comment

2. Review Policy Updates Spreadsheet

- a. Staff focused questions on what the Committees priorities of the policy updates are. The Committee responded with having all our policies listed on the spreadsheet to make it easier to review each policy and prioritizing getting all the policies that have to do with the board completed first and then all the other policies that have already been started in the review process completed next. Another recommendation was adding the last date a policy was updated to the Policy table of contents. Staff agreed with the suggestion. Staff also commented that at the bottom of each policy a version number and a date are listed for each policy.

3. Committee Comments

- a. Committee commented that we should have an HR professional to come in periodically to help make sure our policies are up-to-date with the current law changes.

Adjourned at 9:50am