

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

General Manager Gabriel Lanusse

GREATER VALLEJO RECREATION DISTRICT

395 Amador Street, Vallejo, CA 94590-6320 • 707-648-4600 • FAX 707-648-4616

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 Salvadori

Agenda Monday, August 9, 2021 1:30pm

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. Discuss Proposed Full-Time Human Resources Coordinator Position and Pay Scale
- 2. Discussion on Board Stipends-Policies 4030 and 4090
- 3. Discuss Proposed Marketing Position
- 4. Update on Part-Time Employee Policy Manual
- 5. Executive Session: Will be held via Zoom breakout room

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Title: General Manager Pursuant to Government Code Section 54957(b)(1).

Next Meeting: September 13, 2021

Mission Statement:

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