



BOARD OF TRUSTEES
PERSONNEL COMMITTEE MEETING

****Monday, April 11, 2011****

7:00 P.M.
District Office
155 Mason Circle
Concord, California 94520

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
- 3.* **PUBLIC INPUT ON NON AGENDA ITEMS**
Public Participation: Members of the public may address the committee regarding items of interest that are within the subject matter jurisdiction of the committee. Generally, the committee will not enter into a dialogue during this period.

Speakers should have a "Speaker Card" completed and presented to the Clerk of the Board prior to the start of the committee meeting. Public input on agenda items will be taken at the beginning of the discussion of those agenda items.

Comments shall be limited to **three minutes per person**, unless different time limits are set by the Chairperson.

4. **APPROVAL OF MINUTES FROM PERSONNEL COMMITTEE MEETINGS HELD ON JUNE 7, 2010**
5. **UPDATE ON PROCESS AND REVIEW FOR PERSONNEL, SALARY AND BENEFIT ADJUSTMENTS (Appendix I)**
6. **BOARD AND STAFF ANNOUNCEMENTS**
7. **ADJOURNMENT**

Protecting Public Health Since 1927

BOARD OF TRUSTEES

President **ANGELA MICHEALS** Concord • Vice President • **SOHEILA BANA, PhD** Richmond • Secretary **H. RICHARD MANK** El Cerrito
Antioch **JOSE SAAVEDRA** • Brentwood Vacant • Clayton **PEGGIE HOWELL** • Contra Costa County **RUSS BELLECI** • Contra Costa County **JIM PINCKNEY** • Contra Costa County **CHRIS COWEN**
Danville **RANDALL DIAMOND** • Hercules **JEFF BENNETT** • Lafayette **JAMES FITZSIMMONS** • Martinez **DANIEL PELLEGRINI** • Moraga **MYRTO PETREAS, PhD** • Oakley **RICHARD HEAD** • Orinda **DIANE WOLCOTT**
Pinole **KRISTIN HAEGELAND** • Pittsburg **RICHARD AINSLEY, PhD** • Pleasant Hill **RICHARD MEANS** • San Pablo Vacant • San Ramon **SHARYN ROSSI** • Walnut Creek **NANCY BROWNFIELD**

I hereby certify that the District Board of Trustee Agenda was posted 72 hours, or 12 days before the noted meeting:

Allison Lewis
Allison Lewis, Administrative Secretary

3/30/11
Date

The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Allison Lewis at least 24 hours before the meeting, at (925) 771-6109