

155 Mason Circle Concord, CA 94520 phone (925) 685-9301 fax (925) 685-0266 www.ccmvcd.dst.ca.us

BOARD OF TRUSTEES PERSONNEL COMMITTEE MEETING

Monday, October 17, 2011

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

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3.* <u>PUBLIC INPUT ON NON AGENDA ITEMS</u> 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. <u>APPROVAL OF MINUTES FROM PERSONNEL COMMITTEE MEETINGS</u> <u>HELD ON JUNE 6, 2011</u>
- 5. SEIU 1021 REQUEST FOR THIRD PARTY MORALE SURVEY
- 6. BOARD AND STAFF ANNOUNCEMENTS
- 7. ADJOURNMENT

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BOARD OF TRUSTEES

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I hereby certify that the District Board of Trustee Agenda was posted 72 hours, or \underline{IO} days before the noted meeting:

Allison Nelson, Administrative Secretary

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- The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Allison Nelson at least 24 hours before the meeting, at (925) 771-6109
- Documents that are disclosable public records required to be made available under California
 Government Code Section 54957.5 (b) (1) and (2) are available to the public for inspection at no
 charge during business hours at our administrative office located at 155 Mason Circle, Concord,
 California