

BOARD PERSONNEL COMMITTEE

Of the Crockett Community Services District

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MINUTES OF PERSONNEL COMMITTEE MEETING AUGUST 15, 2023

CALL TO ORDER: The meeting was called to order at 4:05 PM by Committee Chair Tom Cusack. Present were Director Goodman, Director Spinner, Committee Member Wais, Recreation Department Manager Wilson.

CALL FOR REQUESTS TO CONSIDER ITEMS OUT OF ORDER: None.

PUBLIC COMMENTS ON NON-AGENDA ITEMS:

Ms. Diana Martinez notified the Committee that the job announcement for the Administrative Services Manager was posted at the Community Center but not on the website.

CLOSED SESSION: The committee went into closed session at 4:08 pm.

OPEN SESSION: The committee returned from closed session at 4:43 pm.

1. Announcement of actions taken during closed session. No action taken.
2. Approval of Minutes for August 8 was not listed in the agenda. Minutes will be considered at next meeting.

ADJOURNMENT to September 12, 2023, at 4:50 pm.

Respectfully submitted,
Sonia Rivas