



AGENDA

PERSONNEL COMMITTEE MEETING TUESDAY, APRIL 16, 2019 6:30 P.M.

Daniel M. Akagi
President

Dave Sadoff
President Pro Tem

Ralph Johnson
Secretary

Melody Appleton
Secretary Pro Tem

Timothy McGowan
Board Member

Roland P. Williams, Jr.
General Manager

Castro Valley Sanitary District – Board Room
21040 Marshall Street
Castro Valley, California

1. **Call to Order and Roll Call.**
2. **Items from the Public.** (The public in attendance may speak on any matter within the jurisdiction of the Committee, limited to three minutes per speaker.)
3. **Minutes from Previous Meeting on March 26, 2019.**
4. **Auxiliary Benefits Presentation.**
5. **Recruitment Updates.**
6. **Annual Policy Review Update.**
7. **Upcoming Meetings:**
 - i. **Thursday, May 16, 2019**
 - ii. **TBD**
8. **Miscellaneous comments from Committee members and staff.**
9. **Adjournment of Meeting.**

