



## AGENDA

### PERSONNEL COMMITTEE MEETING TUESDAY, JANUARY 29, 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 November 14, 2018.**
4. **Zero Waste Outreach Specialist Job Description Review.**
5. **Auxiliary Benefits Broker (verbal).**
6. **Front Desk Coverage.**
7. **Recruitment Update (verbal).**
8. **Upcoming Meetings:**
  - i. TBD
  - ii. TBD
9. **Miscellaneous comments from Committee members and staff.**
10. **Adjournment of Meeting.**