

AGENDA

**A Special Meeting of the
Joint Personnel Committee of the
SELACO Workforce Development Board
and SELACO WDB Policy Board**

**City Council Conference Room
Downey City Hall
Third Floor
11111 Brookshire Avenue
Downey, California**

OR Via Zoom

Join Zoom Meeting
<https://us06web.zoom.us/j/81661987781>

**Meeting ID: 816 6198 7781
Passcode: 411321**

12:00 noon, Thursday, December 30, 2021

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

Mark Dameron, Workforce Development Board Chair
Aaron Drake, Workforce Investment Board Vice Chair
Jeff Wood, Policy Board Chair
Sonny Santa Ines, Policy Board Vice Chair
Blanca Pacheco, Policy Board Member, Personnel Committee Chair

4. Public Comments
5. Consent Calendar

- A. A RESOLUTION OF THE JOINT PERSONNEL COMMITTEE OF THE SOUTHEAST LOS ANGELES COUNTY WORKFORCE DEVELOPMENT BOARD AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE POLICY BOARD OF THE SOUTHEAST LOS ANGELES COUNTY WORKFORCE DEVELOPMENT BOARD PURSUANT TO GOVERNMENT CODE SECTION 54953(e)
- B. Approval of the Minutes of the Meeting of the Joint Personnel Committee of December 14, 2021

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6. Closed Session

Employee Evaluation
G.C. Section 54957
Unrepresented Employee: Executive Director

7. Adjournment

CANCELLED