

AGENDA

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

**City of Hawaiian Gardens Public Safety Center
Second Floor
11940 Carson Street
Hawaiian Gardens, California**

OR via Zoom

<https://us06web.zoom.us/j/81315059704>

Meeting ID: 813 1505 9704

Passcode: 864369

**12:30 p.m., Tuesday, December 14, 2021
Immediately following SELACO WDB Policy Board meeting**

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

Mark Dameron, Workforce Development Board Chair
Aaron Drake, Workforce Development 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. Approval of Minutes of the Meeting of February 23, 2021
6. Closed Session

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

7. Adjournment

MINUTES

A SPECIAL MEETING OF THE JOINT PERSONNEL COMMITTEE OF THE SELACO WORKFORCE DEVELOPMENT BOARD AND SELACO WDB POLICY BOARD

February 23, 2021

12:30 p.m.

SELACO WDB Offices
10900 E. 183rd Street
Suite 350
Cerritos, CA

CALL TO ORDER

The Joint Personnel Committee Meeting was called to order by Chairperson Blanca Pacheco at 1:04 p.m.

ROLL CALL

JOINT PERSONNEL COMMITTEE MEMBERS PRESENT: Blanca Pacheco, Chair; Sonny Santa Ines; Jeff Wood; Mark Dameron; Aaron Drake.

OTHERS PRESENT: Jack Joseph, Policy Board Administrator.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF MINUTES

It was moved by Member Wood, seconded by Member Santa Ines, to approve the minutes of the meeting of September 19, 2019. The motion was approved unanimously.

CLOSED SESSION

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

The Committee convened a closed session at 1:06 p.m.

The Committee reconvened the open session at 1:46 p.m. There was no reportable action.

ADJOURNMENT

The meeting was adjourned by consensus at 1:46 p.m.