

## **AGENDA**

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

**SELACO WDB  
10900 E. 183<sup>rd</sup> Street  
Cerritos, California**

**12:30 p.m., Tuesday, February 23, 2021  
Immediately following Policy Board/WDB Executive Committee meeting  
Via Zoom**

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. Approval of Minutes of the Meeting of September 19, 2019
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

September 19, 2019

5:30 p.m.

SELACO WDB Offices  
10900 E. 183<sup>rd</sup> Street  
Suite 350  
Cerritos, CA

### CALL TO ORDER

The Joint Personnel Committee Meeting was called to order by Chairperson Blanca Pacheco at 5:48 p.m.

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Member Santa Ines.

### ROLL CALL

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

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 June 14, 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 5:50 p.m.

The Committee reconvened the open session at 6:44 p.m. There was no reportable action.

**ADJOURNMENT**

It was moved by Member Wood, seconded by Member Santa Ines, to adjourn. The meeting was adjourned at 6:44 p.m.