

AGENDA

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

**Emergency Operations Center
Bellflower City Hall
First Floor
16600 Civic Center Drive
Bellflower, California**

4:45 p.m., Tuesday, November 22, 2022

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

Larry Wehage, 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. Approval of the Minutes of the Meeting of the Joint Personnel Committee of October 20, 2022
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

October 20, 2022

3:30 p.m.

Emergency Operations
Center
Bellflower City Hall
First Floor
16600 Civic Center Drive
Bellflower, California

CALL TO ORDER

The Joint Personnel Committee Meeting was called to order by Committee Member Jeff Wood at 3:30 p.m. It was the consensus of the Personnel Committee to appoint Committee Member Santa Ines as acting chair.

ROLL CALL

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

JOINT PERSONNEL COMMITTEE MEMBERS ABSENT: Blanca Pacheco, Chair.

OTHERS PRESENT: Jack Joseph, Policy Board Administrator.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

- A. Approval of the Minutes of the Meeting of the Joint Personnel Committee of January 4, 2022

It was moved by Committee Member Santa Ines, seconded by Committee Member Drake, to approve the consent calendar. The motion was approved unanimously.

CLOSED SESSION

Employee Evaluation

G.C. Section 54957

Unrepresented Employee: Executive Director

The Committee convened a closed session at 3:31 p.m.

The Committee reconvened the open session at 4:19 p.m.

The Policy Board Administrator announced that the Committee had met to prepare the Executive Director's annual performance evaluation and assigned the acting chair to meet with her to discuss the evaluation.

ADJOURNMENT

It was the consensus of the Joint Personnel Committee to adjourn at 4:20 p.m.