

AGENDA

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

**SELACO WDB
10900 E. 183rd Street
Suite 350
Cerritos, California**

12:00 noon, Thursday, November 9, 2023

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

Larry Wehage, Workforce Development Board Chair
Mark Dameron, Workforce Investment Board Vice Chair
Jeff Wood, Policy Board Chair
Sonny Santa Ines, Policy Board Vice Chair
Rene Trevino, Policy Board Member, Personnel Committee Chair

4. Public Comments
5. Approval of Minutes of the Meeting of November 22, 2022
6. Closed Session

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

7. Adjournment

MINUTES

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

November 22, 2022

4:45 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 Personnel Committee Chair Blanca Pacheco at 4:49 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Committee Member Santa Ines.

ROLL CALL

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

JOINT PERSONNEL COMMITTEE MEMBERS ABSENT: None

OTHERS PRESENT: Jack Joseph, Policy Board Administrator; Yolanda Castro, SELACO WDB Executive Director.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

- A. Approval of the Minutes of the Meeting of the Joint Personnel Committee of October 20, 2022

It was moved by Committee Member Wood, 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 4:51 p.m.

The Committee reconvened the open session at 5:17 p.m.

The Policy Board Administrator announced that the Committee had met in closed session to discuss the terms of an employment agreement with the Executive Director.

ADJOURNMENT

It was the consensus of the Joint Personnel Committee to adjourn at 5:19 p.m.