

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**

3:45 p.m., Thursday, October 20, 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 January 4, 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

January 4, 2022

12:00 noon

City Council Conference
Room
Downey City Hall
11111 Brookshire Ave.
Downey, CA

CALL TO ORDER

The Joint Personnel Committee Meeting was called to order by Chairperson Blanca Pacheco at 12:10 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mark Dameron.

ROLL CALL

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

JOINT PERSONNEL COMMITTEE MEMBERS ABSENT: None.

OTHERS PRESENT: Jack Joseph, Policy Board Administrator.

PUBLIC COMMENTS

There were no public comments.

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 JOINT PERSONNEL

COMMITTEE PURSUANT TO GOVERNMENT CODE SECTION
54953(e)

B. Approval of the Minutes of the Meeting of the Joint Personnel
Committee of December 14, 2021

It was moved by Committee Member Wood, seconded by Committee Member Santa Ines, 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 12:12 p.m.

The Committee reconvened the open session at 12:48 p.m. There was no reportable action.

ADJOURNMENT

It was the consensus of the Joint Personnel Committee to adjourn to October 18, 2022.

The meeting was adjourned at 12:49 p.m.