AGENDA

For the Special Meeting of the Personnel Committee on:

January 12, 2021

The special meeting of the Personnel Committee will begin at 1:30 p.m. on January 12, 2021.

Due to COVID-19 Pandemic, the meeting will be held via Zoom per the <u>Virtual Meeting Protocols</u>.

The public may attend and comment by calling 1-669-900-6833 Meeting ID **810 0012 3324**Or by visiting: https://us02web.zoom.us/j/81000123324

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT

Public comment is **limited to 3 minutes** and is at the discretion of the Board President. For further instructions, see please see <u>Instructions for Public Comment</u> on the District's website.

3. NEW BUSINESS

A. Proposals for new District General Legal Counsel

It is recommended that the Committee review proposals received for General Counsel.

B. Recruitment of new District General Manager

It is recommended that the Committee review proposals received by executive recruitment firms for the Recruitment of a new General Manager.

4. ADJOURNMENT