

AMENDED AGENDA

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

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

5:30 pm., Monday, October 3, 2016

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

Allison Castellanos, Workforce Investment Board Chair
Joseph Derthick, Workforce Investment Board Vice Chair
Jeff Wood, Policy Board Chair
Sonny Santa Ines, Policy Board Vice Chair
Naresh Solanki, Policy Board Member, Personnel Committee Chair

4. Public Comments
5. Consent Calendar

A. Minutes of the Meeting of July 26, 2016

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

July 26, 2016

5:30 p.m.

SELACO WDB Offices
10900 E. 183rd Street
Suite 350.
Cerritos, CA

CALL TO ORDER

The Joint Personnel Committee Meeting was called to order by Chairman Naresh Solanki at 5:30 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chairman Santa Ines.

ROLL CALL

JOINT PERSONNEL COMMITTEE MEMBERS PRESENT: Naresh Solanki, Chair; Allison Castellanos; Joseph Derthick; Sonny Santa Ines; Jeff Wood.

POLICY BOARD MEMBERS ABSENT: None.

OTHERS PRESENT: Jack Joseph, Policy Board Administrator.

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

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

The Committee convened a closed session at 5:34 p.m. There was no reportable action.

ADJOURNMENT

The meeting was adjourned at 6:29 p.m.