

Livermore Area Recreation and Park District

PERSONNEL COMMITTEE

DRAFT MINUTES

**Monday, May 11, 2026
2:00 p.m.**

Robert Livermore Community Center
4444 East Avenue, Livermore, CA 94550-5053
West Wing Conference Room

Committee Members Present: Chair David Furst, Director James Boswell

Committee Members Absent: None.

Staff Present: Amber Maugeri, Senior Human Resources Analyst
Chelynn Watkins, Senior Human Resources Analyst (SHRA)
Kelly McClanahan, Aquatics Supervisor
Mathew Fuzie, General Manager
Michelle Kleman, Human Resources Manager (HRM)
Rene Venus Dalusong, Executive Assistant

Others Present: None.

1. **Call to Order:** Chair Furst called the meeting to order at 2:00 p.m.
2. **Public Comment:** Chair Furst opened public comment. No public comments were received.
3. **Approval of Minutes:** Personnel Committee Meeting held on December 8, 2025, February 9, 2026, and Mach 9, 2026.
 - **Action:** The December 8, 2025, February 9, 2026, and Mach 9, 2026 Personnel Committee meeting minutes were approved as submitted.
4. **Recruiting and Healthcare Plan Updates:** The Committee received an update on recruitment and healthcare plans from SHRA Watkins.
 - **Action:** Staff will update slides 2 to include recruitment metric dates and slide 6 to include average recruitment days open.
5. **Future Agenda Items / Matters Initiated / Announcements:**
 - a) HRM Kleman shared an update from the Las Positas College Early Childhood Program meeting held on May 8, 2026.
 - b) The HR team will provide updates on the UKG Recruiting module, UKG Ready Learning, Estate Planning, and demographic review to a future agenda.
6. **Adjournment:** The meeting adjourned at 3:03 p.m.

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