	COMMITTEES SINCE BOARD MEETING	
	OF JUNE 29, 2022	
	STANDING COMMITTEES	
Date	Committee	Chair & Member
	Facilities	Furst/Palajac
	Finance	Boswell/Pierpont
	Intergovernmental-EBRPD/LARPD	Faltings/Boswell
	Intergovernmental-LVJUSD/COL/LARPD	Faltings/Boswell
7/12	Personnel	Furst/Boswell
	Program	Palajac/Faltings
	AD HOC COMMITTEES	
Date	Committee	Chair & Member
	None	
	Ad Hoc re: Master Property Agmt.	Furst/Palajac
	COMMUNITY OUTREACH LIAISON	
Date	Committee	Member
7/11	Ala. Co. Special Districts Assn.	Faltings
7/6	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
	ESS Parent Advisory Commission	Pierpont
7/11	LARPD Foundation	Faltings
	Livermore Cultural Arts Council	Palajac
	Livermore Downtown, Inc.	Pierpont
	Personnel Commission	Furst
		AGENDA ITEM NO. 6

## LIVERMORE AREA RECREATION AND PARK DISTRICT

## PERSONNEL COMMITTEE

## **AGENDA**

## TUESDAY, JULY 12, 2022 2:00 P.M.

NOTICE: Coronavirus COVID-19

In accordance with the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), as amended by Assembly Bill 361 (2021), the Livermore Area Recreation and Park District Personnel Committee Members and staff will be participating in this meeting via teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting by teleconference.

We have also provided a call-in number, as identified on this Agenda, and encourage you to attend by telephone.

Please click the link below to join the webinar: https://us06web.zoom.us/j/88408263951

Or Telephone: US: +1 253 215 8782 Webinar ID: 884 0826 3951

COMMITTEE CHAIR: FURST COMMITTEE MEMBER: BOSWELL

- 1. Call to Order
- 2. Public Comment
- 3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution No. 2753-a)
- 4. Approval of the Minutes of the Personnel Committee Meeting held on May 10, 2022
- 5. Commendations from the Board of Directors
- 6. COVID-19 Update
- 7. Inflation
- 8. Directors' and/or General Manager's Reports or Announcements
- 9. Adjournment