

**Tuesday, August 9, 2016**

**A G E N D A**

**2:00 PM**

**OPEN SESSION**

**CALL TO ORDER**

**SELF-INTRODUCTION BY THOSE IN ATTENDANCE**

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA BUT WITHIN THE SCOPE OF THIS BOARD** - Members of the audience may address the Board on matters not on the regular agenda. Brown Act regulations restrict the Board from taking action on any subject presented that is not on the agenda.

**INFORMATION AND PRESENTATION MATTERS**

- None

**ACTION MATTERS, REGULAR AGENDA**

- None

**CLOSED SESSION**

- Discussion of employee performance reviews
- Adjustment to job descriptions, if necessary

**ACTION MATTERS, CLOSED SESSION**

- Recommendations to be carried forth to the Board of Directors

**ITEMS TO REPORT FROM CLOSED SESSION**

This committee is not empowered to take reportable action on its own, but is expected to make recommendations to the full Board of Directors at the next regular board meeting.

**ADJOURNMENT** - Next Human Resources Committee meeting to be determined.