

## GREATER VALLEJO RECREATION DISTRICT

**Mission Statement:** Building community and enhancing quality of life through people, parks, and programs. Website: www.gvrd.org

Board of Directors Robert Briseno Gary Salvadori Ron Bowen Adjoa McDonald Rizal Aliga

General Manager Gabe Lanusse 395 Amador Street, Vallejo, CA 94590-6320 • 707-648-4600 • FAX 707-648-4616

## Policies and Personnel Committee Meeting Monday, October 12, 2021

In attendance: Director Salvadori, Director Aliga Human Resources Manager Halcro, General Manager Lanusse

Meeting began: 4:00 pm

1. Propose Subsidy Policy for Activities, Programs, and Rentals

Committee discussed proposed subsidy policy for activities, programs, and rentals

2. Use of Specialized Consultants for Assistance with Management and Staff

Committee discussed use of specialized consultants and that they don't need approval through Board of Directors

3. Update on the New Human resources Information System (HRIS)

HR Manager gave committee an update on new HRIS

Meeting adjourned 4:53pm