

# Greater Vallejo Recreation District

GVRD promotes wellness and healthy lifestyles by providing safe parks and innovative and fun recreation programs for all residents.

### **BOARD OF DIRECTORS**

Rizal Aliga Robert Briseño Thomas Judt Stacey Kennington Tom Starnes

### **GENERAL MANAGER**

**Gabe Lanusse** 

In compliance with the Americans with Disabilities Act, Special assistance for participating in this meeting can be obtained by contacting the District Office at 707-648-4604. A 48-hour notification would enable the District to make reasonable accommodations to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II).

# **Policy and Personnel Committee Agenda**

Directors: Briseño and Kennington Monday, January 22, 2024, 6:30 p.m. Administrative Building – Board Room, 401 Amador Street

This committee shall study and recommend the compensation and welfare of District staff. This committee shall include a meet and confer with the General Manager regarding the terms and conditions of the General Manager's employment by the district. This committee shall review the functions of District staff and other policies not assigned to other committees.

## 1. Public Comment:

Members of the public may speak on items within the jurisdiction of the Committee. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.

# 2. Policy Review:

- a. Policy 1010, Adopt/Amendment of Policies (Amended)
- b. Policy 3076, Child Abuse Prevention and Neglect Reporting (New)

## 3. Discussion Items:

- a. Policy and RR 5010, Board Meeting Agenda
- b. Part-Time Employee Pay Scale Change
- c. How to Change a Policy Flow Chart