



# GREATER VALLEJO RECREATION DISTRICT

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

Website: [www.gvrd.org](http://www.gvrd.org)

395 Amador Street, Vallejo, CA 94590-6320 • 707-648-4600 • FAX 707-648-4616

Board of Directors

Rizal Aliga

Ron Bowen

Robert Briseño

Adjoa McDonald

Wendell Quigley

General Manager

Gabe Lanusse

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District Office at 707-648-4604 or fax 707-648-4616. Requests must be made as soon as possible and at least three (3) full business days before the start of the meeting.

## **Policies and Personnel Committee Agenda**

**Directors: Bowen and Briseño**

**Monday, December 19, 2022**

**9:30 a.m.**

**Administrative Office – 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 any item 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 0000-Introduction**

### **3. Policy 4000-Board Selection**

### **4. Review Policy Update Format**

**Next Meeting: January 23, 2023**

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