



AGENDA

1960 Elgin Street
Oroville, CA 95966
530-533-2000
www.loapud.com

PERSONNEL COMMITTEE MEETING

January 28, 2021
10:00am

Materials related to an item on the open meeting agenda that are provided to the Personnel Committee Members, including those provided to the Members after distribution of the agenda packet, are available on the District website.

During this difficult time, we invite you to join today's scheduled meeting via Zoom by using your phone or computer to attend this meeting. Please call our District office at **(530)533-2000** for assistance in participating in the teleconference.

Dial in: 1-669-900-9128
Meeting ID: 870 0643 0081
Passcode: 628457

To ensure that our meetings are as orderly as possible, and to enable public participation at the proper times during the meeting, we are asking that everyone take a moment to ensure your line stays muted until public comment is invited. When it comes time for public comment, we will leave enough time for participants to unmute and speak to the entire group and our Board. Because attendees cannot see each other's mute status, we will simply need to be patient as we wait in between comments, and do our best not to speak over each other. Please state your name for the record before sharing comments. We are committed to keeping the public engaged throughout this crisis and appreciate your help in making that happen.

1. **SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA**

2. **MOMENT OF SILENCE**

3. **ROLL CALL AND ACKNOWLEDGEMENT OF VISITORS**

Individuals will be provided the opportunity to address the committee members regarding matters NOT scheduled on the agenda. No action will be taken by the committee on these matters; however, the committee may ask questions for clarification and refer to staff or other resources for information and request staff reports at a subsequent meeting. Comments on items scheduled on the agenda may be made as they are considered by the committee.

4. **CONSENT AGENDA**

No Items on Consent Agenda

5. **ITEMS REMOVED FROM THE CONSENT AGENDA (IF ANY)**

6. **OVERVIEW OF COMMITTEE PURPOSE**

Committee members will discuss the purpose and responsibilities of the committee.

7. **SELECTION OF COMMITTEE CHAIRPERSON**

Committee members to select a chairperson.

8. REVIEW OF BOARD POLICIES

Committee will review current LOAPUD Board Policies Series 2000 and formulate a plan to revise and update as needed.

9. COMMENTS

10. ADJOURNMENT