



Personnel Committee

Meeting Agenda

Date: January 31, 2023
Time: 4:30 – 5:30pm
Location: Alhambra Room, U-SU 305

Meeting called by: Yahir Flores, VPA
Type of Meeting: Special
Attendees: General Public

- I. **Organizational Items**
 - A. Call to Order
 - B. Roll Call
 - C. Approval of the agenda for January 31, 2023
 - D. Certification of the minutes from November 29, 2022
- II. **Public Comment:** This time is allotted for the public to address the Committee regarding items not included on the meeting agenda.
- III. **Information Items**
 - A. Mid-year staff evaluations - Barnaby
- IV. **Discussion Items**
 - A. Staffing events - Barnaby
- V. **Action Items**
- VI. **Reports**
 - A. Voting Membership
 - B. Advisors
- VII. **Adjournment**