

PERSONNEL COMMITTEE SPECIAL MEETING DRAFT AGENDA

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9 a.m., April 28, 2008

Location: 900 Spanish Creek Road, Quincy

Plumas County, California / Phone: 530-283-0836 / Web: www.quincycsd.com

- 9:00 a.m. 1. **DETERMINATION OF A QUORUM AND ACCEPTANCE OF THE AGENDA**
- 9:01 a.m. 2. **PUBLIC FORUM:** Any person may address the Board at the commencement of the meeting on any matter within the jurisdiction of the Board. The Chairman requests that each person addressing the Board limit himself to three (3) minutes.
- 9:03 a.m. 3. **STAFF COMMENTS AND DISCUSSION:** Any staff person may address the Personnel Committee on any issue regarding employment. Discussion of concerns, suggestions, etc.
- 9:30 a.m. 4. **CalPERS UPDATE:** Presentation of conversation with CalPERS representatives so far. Answers to written questions. Schedule possible dates for meeting with CalPERS representative.
- 10:00 p.m. 5. **ADJOURN**