

AGENDA

SAN MATEO PERSONNEL BOARD



**CITY HALL
330 WEST 20TH AVENUE SAN MATEO
CONFERENCE ROOM C**

AND

**226 JIBBOOM ST – ROOM 107
SACRAMENTO**

REGULAR MEETING

JULY 18, 2017

7:00 p.m.

A. Opening

1. Pledge of Allegiance
2. Welcome Katherine Naff - new Personnel Board member
3. Roll Call

B. Consent Calendar

2017-2018 Fiscal Year Meeting Calendar

C. Public Comment

Members of the public may comment on matters both listed and not listed on the agenda at this time. State law prevents Boards from taking action on any matter not on the agenda. Comments may be referred to staff for follow up. Public comment is limited to a total of 15 minutes; however, an opportunity for additional public comment will be provided later in the agenda, if needed.

D. Old Business

Approval of Minutes: Regular Meeting – December 20, 2016

E. New Business

Election of Officers for the 2017 - 2018 Fiscal Year

F. Adjourn

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Human Resources Department 24 hours prior to the meeting at 522-7260.