

COMMITTEES SINCE BOARD MEETING OF MAY 26, 2021		
	<i>STANDING COMMITTEES</i>	
Date	Committee	Chair & Member
	Facilities	Faltings/Palajac
	Finance	Pierpont/Boswell
	Intergovernmental-EBRPD/LARPD	Pierpont/Faltings
	Intergovernmental-LVJUSD/COL/LARPD	Pierpont/Faltings
6/8	Personnel	Furst/Boswell
	Program	Palajac/Furst
	<i>AD HOC COMMITTEES</i>	
Date	Committee	Chair & Member
	Ad Hoc Facilities re: Memorial & Commemorative Program	Completed
	Ad Hoc Budget	Pierpont/Palajac
	<i>COMMUNITY OUTREACH LIAISON</i>	
Date	Committee	Member
	Ala. Co. Special Districts Assn.	Pierpont
6/2	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
	ESS Parent Advisory Commission	Boswell
6/7	LARPD Foundation	Faltings
6/2	Livermore Cultural Arts Council	Furst
	Livermore Downtown, Inc.	Palajac
	Ravenswood Progress League	Boswell
		ITEM NO. 6

LIVERMORE AREA RECREATION AND PARK DISTRICT

PERSONNEL COMMITTEE

AGENDA

**TUESDAY, JUNE 8, 2021
2:00 pm**

NOTICE: Coronavirus COVID-19

In accordance with Governor Newsom's Executive Orders, the Livermore Area Recreation and Park District Committee Members and staff will be participating in this meeting via teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting electronically and shall have the right to observe and offer public comment at the appropriate time during this committee meeting.

We have also provided a call-in number, as identified on this Agenda, and encourage you to attend by telephone.

PARTICIPATION:

Please click the link below to join the webinar:

<https://zoom.us/j/96742171869>

Or Telephone: (669) 900 9128

Webinar ID: 967 4217 1869

COMMITTEE CHAIR: FURST
COMMITTEE MEMBER: BOSWELL

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Personnel Committee Meeting held on May 11, 2021
4. Personnel Commission Appointment Process:
 - o Candidate assessment and recommendations for the June Board Meeting
5. Directors' Reports or Announcements
6. Adjournment

LARPD FOUNDATION Trustees Meeting

Monday, June 7, 6:00pm
Meeting ID: 977 9272 2596
Passcode: 147751

AGENDA

1. CALL TO ORDER BY PRESIDENT GOODMAN
2. APPROVAL OF MINUTES – May 3, 2021
3. REPORTS / PRESENTATIONS
 - 3.1. Treasurer's Report and Foundation Accounts, Treasurer Francisco
 - 3.2. LARPD Board Report, Board Liaison Faltings
4. DISCUSSION/ACTION ITEMS
 - 4.1. New Trustee Appointment – Jamie Lewis
 - 4.2. Membership Program
 - 4.2.1. Love Livermore
 - 4.2.2. Benefits Rollout
 - 4.3. Amazon Wish List Program
 - 4.4. Car Donation Program
 - 4.5. Community Support Program Request
 - 4.6. July Meeting Date
5. MATTERS INITIATED
6. FUTURE AGENDA ITEMS
7. ADJOURNMENT

Next Meeting: TBD 6:00pm