

COMMITTEES SINCE BOARD MEETING		
OF AUGUST 31, 2022		
STANDING COMMITTEES		
Date	Committee	Chair & Member
	Program	Palajac/Faltings
	Finance	Boswell/Pierpont
	Facilities	Furst/Palajac
	Intergovernmental-LARPD/City/LVJUSD	Faltings/Boswell
09/13	Personnel	Furst/Boswell
AD HOC COMMITTEES		
Date	Committee	Chair & Member
	(None Currently)	
COMMUNITY OUTREACH LIAISON		
Date	Committee	Member
09/14	Ala. Co. Special Districts Assn.	Faltings
09/07	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
	ESS Parent Advisory Commission	Pierpont
09/05	LARPD Foundation	Faltings
	Livermore Cultural Arts Council	Furst (for Palajac)
	Livermore Downtown, Inc.	Pierpont
		AGENDA ITEM NO. 7

LIVERMORE AREA RECREATION AND PARK DISTRICT

PERSONNEL COMMITTEE

AGENDA

**TUESDAY, SEPTEMBER 13, 2022
2:00 P.M.**

NOTICE: Coronavirus COVID-19

In accordance with the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), as amended by Assembly Bill 361 (2021), the Livermore Area Recreation and Park District Personnel 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 by teleconference.

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

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/88408263951>

Or Telephone: US: +1 253 215 8782

Webinar ID: 884 0826 3951

COMMITTEE CHAIR: FURST (Vacation) FALTINGS (Alternate)
COMMITTEE MEMBER: BOSWELL

1. Call to Order
2. Public Comment
3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution No. 2761-a)
4. Approval of the Minutes of the Personnel Committee Meeting held on August 9, 2022
5. Recruitment Update
6. COVID-19 Update
7. Health Benefits Contribution (HBC)
8. Directors' and/or General Manager's Reports or Announcements
9. Adjournment