

**CALIFORNIA ASSOCIATION FOR PARK AND RECREATION INDEMNITY
PERSONNEL/FINANCE SUBCOMMITTEE MEETING**

AGENDA

Wednesday, July 11, 2018

3:00 p.m.

Telephonic Meeting

**6341 Auburn Blvd., Suite A
Citrus Heights, CA 95621
(916) 722-5550**

In compliance with the Brown Act the following Personnel/Finance Subcommittee Members and attendees will be dialing into conference call from the following locations:

*Lindsay Woods (Board Member), 16292 Lime Street, Hesperia, CA 92340
Dean Wetter (Board Member), 901 West Esplanade, San Jacinto, CA 92583
Colin Miller (Board Member), 1000 La Sierra Drive, Sacramento, CA 95864
Pat Cabulagan, (CAPRI Staff), 6341 Auburn Blvd, Suite A, Citrus Heights, CA 95621
Byrne Conley (Gibbons & Conley), 3480 Buskirk Avenue Suite 200, Pleasant Hill, CA 94523*

1. CALL TO ORDER

2. INTRODUCTIONS

3. PUBLIC COMMENTS

This time is reserved for members of the public to address the Personnel/Finance Sub-Committee relative to matters of the CAPRI not on the agenda. No action may be taken on non-agenda items unless authorized by law.

4. CLOSED SESSION

Closed session per Government Code section 54957(b). Consideration of the appointment, employment of a public employee. Position: General Manager/Executive Director. The Committee will review resumes and discuss evaluation of candidates. The Committee may also recommend action to the Board of Directors, including ranking or recommendation of candidates for further consideration. The Committee may also discuss directions given to HR Edge, the retained consultant, relating to review of applicants and background checks.

*A. Review of Resumes for Executive Director Position

*B. Selection of Executive Director candidates for Round 1 Interviews

- *C. Selection of Questions for Personnel Sub-Committee Interviews and Board of Directors Interviews
- *D. Direction to HR Edge/Staff regarding background checks, interview letters, and rejection letters.
- *E. Determination of Interview Panel for Round 1 Interviews

5. REPORT FROM CLOSED SESSION

Pursuant to Government Code Section 54957.1, the Board must report in open session any action taken, or lack thereof, taken in closed session.

6. DISCUSSION/ACTION ITEMS

- *A. Setting of Next Personnel Sub-Committee Meeting/Interviews

7. CLOSING COMMENTS

This time is reserved for comments by Personnel Subcommittee members and Staff.

- *A. Committee
- *B. Staff

8. ANNOUNCEMENTS

The next Personnel/Finance Subcommittee will be at the call of the Chair.

9. ADJOURNMENT