

MARIN COUNTY PERSONNEL COMMISSION
Quarterly Meeting
January 16, 2015, 9:30 a.m.
Board Chambers (Room 330)

Agenda

- 9:30 a.m. 1. Approve Agenda
- 2. Approve Minutes of December 17, 2014
- 3. Open Time for Items not on the Agenda

- 9:40 a.m. 4. Organization of Personnel Commission
 - ♦ Election of Chair
 - ♦ Election of Vice-Chair

- 9:50 a.m. 5. Update on PMR3 Negotiations

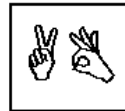
- 10:05 a.m. 6. Equal Employment Advisory Committee
 - ♦ Current Members' Term Renewals
 - ♦ Action Item: Approve revised EEAC Charter

- 10:20 a.m. 7. Annual Report of the Personnel Commission – 2015-16

- 10:35 a.m. 8. Director's Briefing

FUTURE MEETINGS:

March 4, 2015	9:30 a.m.	Preliminary Hearing, TA #14-02	Civic Center, Room 410B
March 9, 2015	9:30 a.m.	Preliminary Hearing, TA #15-01	Friends of Marin Center Conference Room, Exhibit Hall building, 10 Avenue of the Flags, San Rafael, CA 94903
March 10, 11, 16, 17	9:30 a.m.	Hearing, TA #15-01	Friends of Marin Center Conference Room
April 24	9:30 a.m.	Quarterly Meeting	Board Chambers, Room 330
July 14	9:30 a.m.	Quarterly Meeting	Board Chambers, Room 330
October 27	9:30 a.m.	Quarterly Meeting	Board Chambers, Room 330



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Copies of documents used in this meeting are available in accessible formats upon written request.

Late agenda material can be inspected in the office of the Executive Secretary to the Commission, between the hours of 8:00 a.m. and 5:00 p.m. weekdays in Room 415 of the Marin County Civic Center, 3501 Civic Center Drive, San Rafael.