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COUNTY OF MARIN 😯	

MARIN COUNTY PERSONNEL COMMISSION

Quarterly Meeting | April 17, 2024 Marin County Civic Center, Room 410B

<u>AGENDA</u>

Wednesday, April 17, 2024 | 9:30 a.m.

- 1. Roll Call
- 2. Approve Agenda
- 3. Approve Minutes from Quarterly Meeting on January 17, 2024
- 4. Welcome to new Commissioner Maureen Hochler
- 5. Open time for items not on the agenda and for public expression (Up to three (3) minutes per speaker)

While members of the public are welcome to address the Commission, under the Brown Act, Commissioners may not deliberate or act on items not on the agenda, and generally may only listen.

- 6. Director's Report
- 7. Presentation on Library Strategic Equity Plan, Lana Adlawan, Library Director
- 8. Scheduling discussion regarding upcoming potential Discipline Appeal D24-02 Hearing
- 9. Open Discussion time for Commissioners inquiries to Human Resources
- 10. Adjournment

Upcoming Meetings:

Date	Time	Location	Торіс
July 17, 2024	9:30AM	410B	QUARTERLY MEETING
October 16, 2024	9:30AM	143D	QUARTERLY MEETING



All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be made by calling (415) 473-6111 (Voice), CA Relay 711, or by e-mail at <u>cdevine@marincounty.org</u> at least five (5) business days in advance of the event.

Copies of documents are available in alternative formats, upon request.

Late agenda material can be inspected in the office of the Executive Secretary to the Commission, between the hours of 9:00 a.m. and 4:00 p.m. weekdays in Room 415 of the Marin County Civic Center, 3501 Civic Center Drive, San Rafael.

PERSONNEL COMMISSION

AGENDA FOR 1-17-2024