



Monterey County

Board of Supervisor HR
Committee
168 W. Alisal St., 2nd
Floor, Monterey Rm.
Salinas, CA 93901

Meeting Agenda Board of Supervisors Human Resources Committee

Wednesday, February 13, 2019

11:30 AM

Call to Order

Additions and Corrections

Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board.

Public Comment Period

This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee.

Appointment of Chair

1. 19-0058 Consider appointment of the Chair and Vice Chair of the HR Committee.

Approval of Action Minutes

2. 19-0049 Approve the Action Minutes from the Board of Supervisors Human Resources Committee meeting on October 5, 2018.

Attachments: [ActionMinutes 10-5-18 BOS HR Committee Meeting](#)

Approval of 2019 Meeting Calendar

3. 19-0059 Meetings will be held on a Quarterly basis on the 1st Thursday of the month at 1:30 p.m. unless otherwise posted.

Consent Agenda

4. 19-0047 Receive a presentation on the County's Engagement Survey.

Attachments: [HR BOS Committee Employee Engagement Presentation - Final](#)

5. 19-0048 Receive a presentation on the County's On-line Training on the Family and Romantic Relationships at Work Policy.

Adjournment

Next meeting scheduled for:

