



# 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

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Wednesday, November 15, 2017

10:30 AM

Monterey Room, 2nd Floor

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### Call to Order

### Additions and Corrections

### Public Comment Period

### Regular Agenda

#### Informational Items:

1. Receive an oral report on the Human Resources Department.  
*(Irma Ramirez-Bough, Director of Human Resources)*
2. Receive an oral report on Training and Succession Planning efforts.  
*(Dr. Yvonne Walker, HR Program Manager)*

#### Action Items:

3. Approve the Action Minutes from the Board of Supervisors Human Resources Committee meeting on April 19, 2017.  
***Attachments:*** [4/19/17 HR Committee Minutes](#)
4. Discuss and consider the purpose and continued need of the Human Resources Centralization Steering Committee. Options for action include: (1) Status Quo, (2) Change Purpose, and (3) Dissolve.  
*(Irma Ramirez-Bough, Director of Human Resources)*
5. Discuss and consider the purpose and continued need of the Board of Supervisors Human Resources Committee. Options for recommendation to the Board of Supervisors include: (1) Status Quo, (2) Change Purpose, and (3) Dissolve.  
*(Irma Ramirez-Bough, Director of Human Resources)*

### New Business/Future Agenda Items

### Adjournment

- **Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the Human Resources Department, Monterey County Government Center, Administrative Building, 168 West Alisal Street, 3rd Floor, Salinas.**
- **Meetings of the Board of Supervisors Human Resources Committee are accessible to individuals with disabilities. The Administration Building and Monterey Conference Room are wheelchair accessible. Please contact the Monterey County Equal Opportunity Office at 831-755-5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.**
- **The following services are available when requests are made by 1:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.**
- **For questions, please contact Karina Bokanovich, Monterey County Human Resources Department, at 831-755-5115.**