

# Monterey County

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



## Meeting Agenda - Final

Wednesday, February 12, 2020

1:30 PM

Monterey Room

**Board of Supervisors Human Resources Committee**

**Call to Order**

**Additions and Corrections**

**Public Comment Period**

**Approval of Action Minutes**

1. Approve the Special Board of Supervisors Human Resources Committee Meeting Minutes from October 16, 2019.

**Attachments:** [ActionMinutes 10.16.19](#)

**Regular Agenda**

2. Consider Appointment of the Chair and Vice Chair of the Board of Supervisors Human Resources Committee

3. Adopt the Board of Supervisors Human Resource Committee 2020 Meeting Schedule.

**Attachments:** [Proposed Schedule for 2020 Board of Supervisors Human Resources Committe](#)

4. Receive a presentation on the Employee Engagement Survey from Irma Ramirez-Bough, Director of Human Resources and Catherine Crusade, Employee Engagement Manager.

**Attachments:** [2019EmployeeEngagementSurveyPresentationHRCommitteeMeetingFeb2020](#)

5. Receive update on the Internship Program from Irma Ramirez-Bough, Director of Human Resources and Dr. Yvonne Walker, Human Resources Manager.

**Adjournment**

**Committee Members: Supervisor Luis A. Alejo and Supervisor Jane Parker**

- **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 County Human Resources (HR) Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.**
- **Meetings of the Board of Supervisors' HR Committee are accessible to individuals with disabilities. The Administration Building and Monterey Conference Room are wheelchair accessible. Please contact the Monterey County Civil Rights 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 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.**
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