

**CALIFORNIA ASSOCIATION FOR PARK AND RECREATION INDEMNITY
PERSONNEL/FINANCE SUBCOMMITTEE MEETING**

AGENDA

Thursday, January 31, 2019

1:00 p.m.

**6341 Auburn Blvd., Suite A
Citrus Heights, CA 95621
(916) 722-5550**

1. CALL TO ORDER

2. INTRODUCTIONS

3. PUBLIC COMMENTS

This time is reserved for members of the public to address the Personnel/Finance Sub-Committee relative to matters of the CAPRI not on the agenda. No action may be taken on non-agenda items unless authorized by law.

4. OPEN SESSION

- *A. Discussion and Consideration of New Safety Specialist Position
 - The Personnel/Finance Committee will review and comment on creation of new position and the proposed job description and title related to Safety/Loss Mitigation
- *B. CAPRI Board Vacancy – Candidate Interviews
 - The Personnel/Finance Committee will conduct interviews with each of the prospective candidates for the vacancy on the CAPRI Board of Directors.
 - The Personnel/Finance Committee may provide recommendations to the Board with respect to the vacancy on the CAPRI Board of Directors

5. CLOSING COMMENTS

This time is reserved for comments by Personnel Subcommittee members and Staff.

- *A. Committee
- *B. Staff

6. ANNOUNCEMENTS

The next Personnel/Finance Subcommittee Meeting will be at the call of the Chair.

7. ADJOURNMENT