AGENDA AND NOTICE OF A PUBLIC MEETING OF THE
PERSONNEL COMMITTEE
COMMITTEE CHAIR: Sarah Dusseault
COMMITTEE MEMBERS: Mitchell Kamin (Vice Chair), Wendy Greuel, Jacqueline Waggoner

Tuesday, February 4, 2020
5:00 p.m.

Los Angeles Homeless Services Authority
811 Wilshire Boulevard, 5th Floor
Los Angeles, CA 90017

AGENDA NO. ITEM AND DESCRIPTION PRESENTER PAGE

Call to Order/Roll Call/Establishment of Quorum
Agenda Items - The public will have an opportunity to speak to any agenda item when the item is called and before action is taken. A Request to Speak Form must be submitted to the Secretary prior to the completion of the agenda item. The Chair will determine the order of speaking and unless the Chair grants more or less time, the speaker's limit is two (2) minutes on each agenda item, subject to the total 20-minute period.

1.0 Review and approve minutes from the Personnel Committee Meeting held on January 16, 2020.

2.0 Discussion regarding the selection, time lines and initial process of the Executive Search Firm to conduct nationwide search for the Executive Director position. Commissioner Dusseault

3.0 Public Participation
Each Public Participant speaker is limited to two (2) minutes and may address any topic within the Commission's jurisdiction. A Request to Speak Form must be filled out and submitted to the Secretary prior to the beginning of Public Participation. Subject to the total 20-minute period, each Public Participation speaker is limited to two (2) minutes.

Adjournment

Packets of materials on agenda items are available to the public during normal business hours at 811 Wilshire Boulevard, 6th Floor, Los Angeles, CA 90017. For further information, you may call 213-683-3333. Upon request, sign language interpreters, materials in alternative formats and other accommodations are available to the public for LAHSA meetings. All requests for reasonable accommodations must be made at least three working days (72 Hours) in advance of the scheduled meeting date. For additional information, contact LAHSA at (213) 683-3333 or TTY (213) 553-8488.