

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION
PERSONNEL COMMITTEE

A special meeting of the Personnel Committee convened on Wednesday, July 31, 2019, at 11:11 A.M., at 2724 L Street, Bakersfield, CA at the office of First 5 Kern. Commissioners Lerude, Murphy, Sill and Wasson were present. Roland Maier, Executive Director and Sharon Powell, First 5 Kern Administrative Assistant were also present. Commissioner Murphy presided.

ITEMS FOR CONSIDERATION

- 1) Public presentations – none.
- 2) Committee member announcements and reports – none.
- 3) Executive Director’s report – none.
- 4) Discussion of Director of Strategic Initiatives Position – Mr. Maier continued discussion regarding the job description for a new position of Director of Strategic Initiatives position that would serve as a full time employee to continue the work being done currently and future systems that was performed by Marc Thibault, consultant. A comparable job description was disseminated to each for Director of Strategic Partnerships for First 5 CA. Item will be discussed again at a future meeting.
- 5) Notice of Closed Session – Personnel Issue/Potential Litigation (Government Code Section 54957(b)(1)) – ADJOURNED TO CLOSED SESSION at 11:29 A.M. (*Motion by Wasson, Second by Sill, All Ayes*). RECONVENED TO OPEN SESSION at 12:45 P.M. The Committee discussed the item and no action was taken.
- 7) ADJOURNED at 12:46 P.M.