



Administrative Sub-Committee

AGENDA

March 3, 2022 10:15 a.m.

[Join Zoom Meeting](#)

Meeting ID: 867 8730 8522 Passcode: 232293

Committee Members

Audrey Kilpatrick (Chair)
Brad Tooker
Scott Lay
Joe Landon
Raenel Toste

SIG Staff

Cindy Wilkerson

Consultants

Public Comments: This time is scheduled for comments no longer than 5 minutes each from members of the public concerning subjects that do not specifically appear as items elsewhere on the Agenda.

Action Items:

1. AB361 Statement: “The state of emergency continues to directly impact the ability of the members to meet safely in person, therefore virtual meetings will be held until the state of emergency is lifted or conditions improve for in-person meetings.”
2. Approve agenda for March 3, 2022, meeting
3. Approve minutes from November 3, 2021 meeting
4. **Closed Session: Public Employee Employment**
SIG Staffing: Risk/Safety Coordinator

Discussion Items (time permitting):

1. Juneteenth Holiday
2. Employee Benefits Program RFP status/results
3. Compensation study
4. Employee Handbook revisions
5. General Liability/Auto Liability Memorandum of Coverage

Next meeting: April, 2022