

DRAFT



MINUTES

**PERSONNEL BOARD
GLENDALE ADULT CENTER
HUMAN RESOURCES TRAINING ROOM 104
5970 W. BROWN ST.
GLENDALE, ARIZONA 85302**

**AUGUST 21, 2024
6:00 P.M.**

1. CALL TO ORDER

Chair Davita Solter called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Davita Solter, Chair
Donna Brown, Board Member
Francisco Contreras, Board Member
Becky Shady, Board Member

Absent: Al Lenox, Board Member

Also Present: Jim Brown, Human Resources Director
Naomi Jackson, Administrator, HR
LeJeune Boone, HR Business Partner
Michael Hamblin, Assistant City Attorney

3. CITIZEN COMMENTS

There were no citizens present.

4. APPROVAL OF THE MINUTES

Motioned by Board Member Becky Shady, seconded by Board Member Donna Brown The Board approved the Personnel Board Minutes of August 21, 2024.

AYE: Chair Davita Solter
Board Member Donna Brown

Board Member Francisco Contreras

Board Member Becky Shady

Passed

5. PURPOSE OF HEARING

The purpose of this meeting was to provide training to the Personnel Board on the Open Meeting Law.

6. NEXT MEETING

The date and location of the next regular meeting of the Personnel Board is to be determined.

7. ADJOURNMENT

Motioned by Board Member Becky Shady, seconded by Board Member Donna Brown Board Chair Davita Solter adjourned the meeting at 6:34 p.m.

AYE: Chair Davita Solter

Board Member Donna Brown

Board Member Francisco Contreras

Board Member Becky Shady

Passed

The Personnel Board meeting minutes of _____, 20__ were submitted and approved this ___ day of _____, 20__.

Jim Brown
Recording Secretary