

Personnel Committee Meeting Agenda
Hoang Dao, Executive Vice President/Chief of Staff & Chair
12:00pm - 1:00pm | Wednesday, August 12th, 2020

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

csueb.zoom.us/j/97286917448

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of July 29th, 2020**
- V. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.**
- VI. UNFINISHED ITEMS:
 - A. DISCUSSION ITEM – **Point of Contact**
The Personnel Committee will discuss the revised Point of Contact document.
- VII. NEW BUSINESS ITEMS:
- VIII. SPECIAL REPORTS:
- IX. ROUND TABLE REMARKS
- X. ADJOURNMENT

