

Personnel Committee Meeting Agenda  
Hoang Dao, Executive Vice President/Chief of Staff & Chair  
**12:00pm - 1:00pm | Wednesday, September 2nd, 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/96852885546](https://csueb.zoom.us/j/96852885546)

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of August 12th, 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. ACTION ITEM – **Point of Contact**  
The Personnel Committee will take action on adopting the updated Point of Contact document.
- VII. NEW BUSINESS ITEMS:
  - A. DISCUSSION ITEM – **Board of Directors Office Hours**  
The Personnel Committee will discuss the scheduling of the Board of Directors Office Hours.
- VIII. SPECIAL REPORTS:



IX. ROUND TABLE REMARKS

X. ADJOURNMENT

