

SAN DIEGO
WORKFORCE
PARTNERSHIP[®]

January 17, 2017

San Diego Regional Consortium Policy Board:

Ron Roberts, County Supervisor, County of San Diego

Kristin Gaspar, County Supervisor, County of San Diego

Barbara Bry, Councilmember, City of San Diego

Dr. Laurie Coskey, President, Chief Executive Officer, United Way of San Diego County

Consortium Policy Board Members,

As Vice Chair and highest ranking member of the Consortium Policy Board, I am hereby calling a special meeting of the Board on January 20, 2017 at 2 pm at the County Building. Please refer to the attached agenda for specifics.

Regards,



Scott Sherman

Vice Chair, San Diego Regional Consortium Policy Board

Council Member District 7, City of San Diego

Special Meeting
San Diego Consortium Policy Board
Meeting Agenda

date Friday, January 20, 2017

time 2:00 pm

place 1600 Pacific Highway, San Diego, CA – Room 310

1. Call to Order
2. Roll Call
3. Joint Personnel Committee – Appointment of Member of the Policy Board to the Joint Personnel Committee*
4. Closed Session: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code §54956.9(d)(4))
5. Adjournment

*Members of the public may address the Policy Board on Item Number 3 (three minutes per speaker). To speak, submit a "Request to Speak" form prior to the meeting. In compliance with the Americans with Disabilities Act, the SDWP will provide accommodations to persons who require assistance. If you require assistance, please call (619) 228-2900.