

# **Dane County**

# **Meeting Agenda - Final**

# **Personnel & Finance Committee**

	Consider: Who benefits? Who is bu Who does not have a voice How can policymakers mitigate uninte	at the table?
Monday, December 18, 2023	5:30 PM	Hybrid Meeting: Attend in person at the City County Building in Room 351; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

The December 18, 2023 Personnel & Finance Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City County Building Room 351.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN\_tzhJcz7gTMSQvjauwc-uRg

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276 1-833-548-0282 1-888-788-0099

When prompted, enter the following Webinar ID: 926 1612 3609

### PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

# If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: krohn@countyofdane.com

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

# A. Call To Order

# **B.** Consideration of Minutes

<u>2023 MIN-405</u> Approval of Minutes - Personnel & Finance - November 13, 2023
 *Attachments:* PF20231113

# C. Fund Transfers

Dane County

# 1. <u>2023 FTR-041</u> HIGHWAY CAPITAL EQUIPMENT AND ROAD PROJECTS FUND TRANSFER

Sponsors: RIPP

Attachments: 2023 FTR-041.pdf

#### Legislative History

 11/29/23
 Personnel & Finance
 referred to the Public Works &

 Committee
 Transportation Committee

 This resolution was referred to the Public Works & Transportation Committee

11/29/23	Personnel & Finance	referred to the Personnel &		
	Committee	Finance Committee		
This resolution was referred to the Personnel & Finance Committee				

12/5/23Public Works & approved<br/>Transportation CommitteeA motion was made by ENGELBERGER, seconded by WRIGHT, that the<br/>Fund Transfer be approved. The motion carried by a voice vote (6-0) YGP<br/>(1-0).

Pam Dunphy spoke on this agenda item. Passed

#### D. Referrals (Resolutions & Ordinance Amendments)

1. <u>2023 OA-067</u> AMENDING CHAPTER 45 & 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PUBLIC HEALTH LICENSE FEES

#### **Sponsors:** HATCHER and ENGELBERGER

#### Attachments: 2023 OA-067

2023 OA-067 Fiscal Note

#### Legislative History

 11/17/23
 County Board
 referred to the Board of Health for Madison and Dane County

 This resolution was referred to the Board of Health for Madison and Dane
 County

 11/17/23
 County Board
 referred to the Personnel & Finance Committee

 This resolution was referred to the Personnel & Finance Committee

12/6/23 Board of Health for recommended for approval Madison and Dane County A motion was made by HATCHER, seconded by MUSSER, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed 2023 RES-168 AUTHORIZING EXECUTION OF AIRPORT JOINT USE 2. AGREEMENT WITH THE UNITED STATES AND THE STATE OF **WISCONSIN** Sponsors: McCARVILLE, BOLLIG and ENGELBERGER Attachments: 2023 RES-168.pdf 2023 RES-168 FISCAL NOTE.pdf 2023 RES-168 CONTRACT #15226 Res 168 Bogue 2023 Res 168 Gordan Res 168 Ward Comments 2023 RES-168 Comments 2023 RES-168 MCLaughlin Legislative History 9/22/23 County Board referred to the Airport Commission This resolution was referred to the Airport Commission 9/22/23 **County Board** referred to the Public Works & **Transportation Committee** This resolution was referred to the Public Works & Transportation Committee 9/22/23 County Board referred to the Personnel & **Finance Committee** This resolution was referred to the Personnel & Finance Committee 10/16/23 Airport Commission recommended for approval A motion was made by Supervisor McCARVILLE, seconded by Supervisor COLLINS, that the item be recommended for approval. The motion passed. (5-0) Passed 10/17/23 Public Works & postponed to the Public Works & **Transportation Committee Transportation Committee** A motion was made by WRIGHT, seconded by RITT, that the Resolution be postponed as the agreement was not attached. This will be postponed to the

Kim Jones & Lt. Col. Dunlap spoke on this agenda item. Passed

motion carried by a voice vote (7-0) YGP vote (1-0).

Public Works & Transportation Committee on November 6th, 2023. The

11/6/23Public Works & recommended for approval<br/>Transportation CommitteeSchauer arrived at 4:35 pm.Glazer arrived at 4:43 pm.

A motion was made by ENGELBERGER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by the following roll call vote (4-2) YGP (1-1). YGP Davis-voted Yes/YGP Negovani-voted No.

Kim Jones spoke on this agenda item.

Registrants Steve Books, Melina Lozano, Marsha Cannon & Hannah Lee spoke in opposition of the agenda item. Passed

11/9/23 Environment, Agriculture & recommended for denial Natural Resources Committee

A motion was made by SMITH, seconded by DOWNING, that the Resolution be recommended for denial. The motion carried by the following vote: Passed

11/13/23Personnel & Finance<br/>Committeepostponed to the Personnel &<br/>Finance CommitteeA motion was made by WRIGHT, seconded by SMITH, that the Resolution be<br/>postponed. to the Personnel & Finance Committee, due back by 12/18/2023.<br/>The motion carried by a voice vote 7-2 (Castillo, Erickson) (YGP 1-0).. Passed

# 3. <u>2023 RES-212</u> PURCHASE OF VILLAGE OF WINDSOR MUNICIPAL BUILDING FOR DANE COUNTY SHERIFF'S NORTHEAST PRECINCT

**Sponsors:** ANDRAE and ENGELBERGER

#### Attachments: 2023 RES-212

2023 RES-212 FISCAL NOTE.pdf 2023 RES-212 SUBJECT MAP.pdf

2023 RES-212 CONTRACT #15262

#### Legislative History

10/20/23	County Board	referred to the Public Works & Transportation Committee
This resolution v	was referred to the Public Works	& Transportation Committee
10/20/23	County Board	referred to the Public Protection & Judiciary Committee
This resolution v	was referred to the Public Protec	tion & Judiciary Committee

 10/20/23
 County Board
 referred to the Personnel & Finance Committee

 This resolution was referred to the Personnel & Finance Committee

10/24/23Public Protection & recommended for approval<br/>Judiciary Committee

Barrett presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution be recommended for approval. No vote taken. Passed

 10/24/23
 Public Works & recommended for approval

 Transportation Committee
 recommended for approval

A motion was made by GLAZER, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0) YGP vote (2-0).

Sharene Smith & Kerry Porter spoke on this agenda item. Passed

10/24/23Public Protection &<br/>Judiciary Committeepostponed to the Public Protection<br/>& Judiciary CommitteeA motion was made by PELLEBON, seconded by EICHER, that the Resolution<br/>be postponed to the November 14, 2023 or the next meeting. The motion<br/>carried by a voice vote. 4-0; YGP: 0-0 Passed

 11/7/23
 Public Protection & recommended for approval Judiciary Committee

 S. Smith presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution be recommended for approval. The motion

carried by a voice vote. 6-0; YGP: 2-0 Passed

# 4. <u>2023 RES-224</u> AUTHORIZING LEASE AT 1201 MCKENNA BLVD FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

#### **Sponsors:** WEGLEITNER, ROSE, HUELSEMANN and ENGELBERGER

#### Attachments: 2023 RES-224

2023 RES-224 FISCAL NOTE

SUB to 2023 RES-224 (PROPOSED-WEGLEITNER)

SUB to 2023 RES-224 (PROPOSED - WEGLEITNER) FISCAL NO1

SUB 1 to 2023 RES-224

SUB 1 to 2023 RES-224 FISCAL NOTE

2023 RES-224 CONTRACT #15260

HHN will take up on 12/18/2023

#### Legislative History

 11/3/23
 County Board
 referred to the Public Works & Transportation Committee

 This resolution was referred to the Public Works & Transportation Committee

	11/3/23	County Board	referred to the Health & Human		
	Needs Committee This resolution was referred to the Health & Human Needs Committee				
	11/3/23	County Board	referred to the Personnel & Finance Committee		
	This resolution	was referred to the Personnel &			
	11/6/23	Public Works & Transportation Committee	recommended for approval		
		nade by ENGELBERGER, secon ecommended for approval. Pass	-		
	11/6/23	Public Works & Transportation Committee	tabled		
	A motion was made by SCHAUER, seconded by GLAZER, that the Resolution be tabled until the next PW&T Committee Meeting on 11/21/23. The motion carried by a voice vote (6-0) YGP (2-0).				
	The Department is preparing a Sub-1.				
	Sharene Smith spoke on this agenda item. Passed				
	11/21/23	Public Works & Transportation Committee	Sub. 1 to the resolution be recommended for approval		
	A motion was made by ENGELBERGER, seconded by RITT, that Sub 1 Resolution be recommended for approval. The motion carried by a voice vote (5-0) YGP (2-0).				
	Sharene Smith spoke on this agenda item. Passed				
2023 RES-226	AUTHORIZING AN ADDENDUM TO THE AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE ROCK COUNTY JAIL				
<u>Sponsors:</u>	☑ ANDRAE and ENGELBERGER				
<u>Attachments:</u>	2023 RES-226				
		FISCAL NOTE			
		<u>CONTRACT #15025A</u>			
	Legislative His	story			
	11/3/23	County Board	referred to the Public Protection &		

Judiciary Committee This resolution was referred to the Public Protection & Judiciary Committee

Dane County

5.

11/3/23 County Board

referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

 11/7/23
 Public Protection & recommended for approval Judiciary Committee

Barrett presented. A motion was made by EICHER, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0 Passed

- 6. <u>2023 RES-231</u> AWARD OF CONTRACT FOR THE ALLIANT ENERGY CENTER EXHIBITION HALL CHILLER REPLACEMENT AND PUMP ADDITION, ALLIANT ENERGY CENTER EXHIBITION HALL, 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI. CONTRACTOR: 1901, INC.
  - Sponsors: RIPP, ERICKSON and ENGELBERGER

Attachments: 2023 RES-231

<u>SUB to 2023 RES-231</u> <u>SUB 1 to RES-231</u> <u>2023 RES-231 FISCAL NOTE</u> 2023 RES-231 CONTRACT #15263

#### Legislative History

11/17/23County Boardreferred to the Public Works &<br/>Transportation CommitteeThis resolution was referred to the Public Works & Transportation Committee

 11/17/23
 County Board
 referred to the Personnel & Finance Committee

 This resolution was referred to the Personnel & Finance Committee

11/21/23Public Works & recommended for approval<br/>Transportation CommitteeA motion was made by ENGELBERGER, seconded by WRIGHT, that the<br/>Resolution Requiring 2/3rds Vote be recommended for approval. The motion<br/>carried by a voice vote (5-0) YGP (2-0).

Todd Draper spoke on this agenda item. Passed

 12/5/23
 Public Works & reconsidered

 Transportation Committee
 Transportation Committee

 A motion was made by ENGELBERGER, seconded by WRIGHT, that the

 Resolution be Reconsidered. The motion carried by a voice vote (6-0) YGP

 (1-0). Passed unanimously. Passed

12/5/23Public Works &<br/>Transportation CommitteeSub. 1 to the resolution be<br/>recommended for approvalA motion was made by ENGELBERGER, seconded by KEMP, that Resolution2023 RES-231 Sub. 1 be recommended for approval. The motion carried by a<br/>voice vote(6-0) YGP (1-0). Passed unanimously. Passed

12/5/23Public Works & recommended for approval as<br/>Transportation Committee amendedA motion was made by ENGELBERGER, seconded by KEMP, that the<br/>Resolution be recommended for approval as amended by SUB 1. The motion<br/>carried by a voice vote (6-0) YGP (1-0). Passed unanimously.

Adam Heffron spoke on this agenda item. Passed

### 7. 2023 RES-232 AUTHORIZING PURCHASE OF INSURANCE

**Sponsors:** DOYLE and ENGELBERGER

Attachments: 2023 RES-232

2023 RES-232 FISCAL NOTE

#### Legislative History

11/17/23 County Board referred to the Personnel & Finance Committee This resolution was referred to the Personnel & Finance Committee

- 8. 2023 RES-233 REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE
  - Sponsors: DOYLE and ENGELBERGER

#### Attachments: 2023 RES-233

2023 RES-233 FISCAL NOTE

#### Legislative History

11/17/23 County Board

referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9. <u>2023 RES-234</u> AUTHORIZING A GRANT OF EASEMENT TO ATC AT JOB CENTER

Sponsors: RIPP and ENGELBERGER

Attachments: 2023 RES-234

2023 RES-234 FISCAL NOTE

2023 RES-234 MAP

2023 RES-234 DESCRIPTION

#### Legislative History

 11/17/23
 County Board
 referred to the Public Works & Transportation Committee

 This resolution was referred to the Public Works & Transportation Committee

11/17/23	County Board	referred to the Personnel &
		Finance Committee
This resolution	on was referred to the Pe	rsonnel & Finance Committee

11/21/23Public Works & recommended for approval<br/>Transportation Committee

A motion was made by ENGELBERGER, seconded by KEMP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0) YGP (2-0).

Sharene Smith spoke on this agenda item. Passed

**10.** <u>2023 RES-236</u> RECLASSIFYING A FOOD SERVICE HELPER/DRIVER TO AN ACCOUNT CLERK II IN CONSOLIDATED FOOD SERVICE

### Sponsors: DOYLE

Attachments: 2023 RES-236

2023 RES-236 FISCAL NOTE

# Legislative History

11/17/23	County Board	referred to the Personnel &		
		Finance Committee		
This resolution was referred to the Personnel & Finance Committee				

# **11.** <u>2023 RES-237</u> AUTHORIZING THE SPLIT OF A 1.0 FTE PUBLIC HEALTH NURSE POSITION INTO TWO PUBLIC HEALTH NURSE POSITIONS OF .5 FTE EACH

Sponsors: HATCHER, RATCLIFF and MILES

### Attachments: 2023 RES-237

2023 RES-237 Fiscal Note

#### Legislative History

		11/17/23	County Board	referred to the Board of Health for Madison and Dane County
		This resolution County	was referred to the Board of Hea	Ith for Madison and Dane
		11/17/23	County Board	referred to the Personnel & Finance Committee
		This resolution	was referred to the Personnel &	Finance Committee
		12/6/23	Board of Health for Madison and Dane County	recommended for approval
		Resolution Req	nade by HATCHER, seconded by uiring 2/3rds Vote be recommend ce vote. Passed	
12.	2023 RES-238	REPAIR-PHA 113 SOUTH	CONTRACT FOR CSS PAF ASE II, CAPITOL SQUARE HENRY STREET, MADISO OR: GOLF ACQUISITION (	SOUTH PARKING RAMP, N, WI.
	<u>Sponsors:</u>	RIPP and ENG	ELBERGER	
	<u>Attachments:</u>	2023 RES-238 2023 RES-238	FISCAL NOTE	

2023 RES-238 CONTRACT #15259

#### Legislative History

 11/17/23
 County Board
 referred to the Public Works & Transportation Committee

 This resolution was referred to the Public Works & Transportation Committee

 11/17/23
 County Board
 referred to the Personnel & Finance Committee

 This resolution was referred to the Personnel & Finance Committee

11/21/23 Public Works & recommended for approval Transportation Committee

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0) YGP (2-0).

Todd Draper spoke on this agenda item. Passed

**13.** <u>2023 RES-240</u> AMENDING THE 2023 OPERATING BUDGET AND APPROVING ADDENDA #4 and #5 TO CONTRACT #14324 WITH SECOND HARVEST FOOD BANK TO PURCHASE AND DISTRIBUTE FOOD TO DANE COUNTY FOOD PANTRIES

**Sponsors:** RATCLIFF, RIPP, HATCHER, McCARVILLE, ERICKSON, MCGINNITY, HUELSEMANN, ENGELBERGER, MILES and ROSE

#### Attachments: 2023 RES-240

2023 RES-240 Fiscal Note 2023 RES-240 CONTRACT #14324D 2023 RES-240 CONTRACT #14324E

#### Legislative History

11/17/23	County Board	referred to the Personnel &
		Finance Committee
This resolution	on was referred to the Perso	onnel & Finance Committee

- 14. <u>2023 RES-242</u> AMENDING THE 2024 OPERATING BUDGET TO ALLOCATE FUND FOR BROADBAND EXPANSION
  - **Sponsors:** RATCLIFF, ROSE, HATCHER, McCARVILLE, ERICKSON, MCGINNITY, HUELSEMANN, ENGELBERGER, GLAZER and MILES

#### Attachments: 2023 RES-242

2023 RES-242 Fiscal Note

#### Legislative History

11/17/23	County Board	referred to the Zoning & Land Regulation Committee
This resolution	was referred to the Zoning & Lan	0
11/17/23	County Board	referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/28/23 Zoning & Land Regulation recommended for approval Committee

A motion was made by RATCLIFF, seconded by MCGINNITY, that the resolution be recommended for approval. The motion carried by the following vote: 4-0-1 with KIEFER abstaining. Passed

12/7/23 Dane County Broadband recommended for approval Task Force

A motion was made by GLAZER, seconded by MCGINNITY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

**15.** <u>2023 RES-244</u> AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION SUPERVISORY LAW ENFORCEMENT UNIT

#### Sponsors: DOYLE

Attachments: 2023 RES-244

2023 RES-244 FISCAL NOTE 2023 RES-244 MEMO TO COUNTY BOARD 2023 RES-244 TENTATIVE AGREEMENT

#### Legislative History

11/17/23County Boardreferred to the Personnel &Finance Committee

This resolution was referred to the Personnel & Finance Committee

#### 16. <u>2023 RES-246</u> EXTENSION OF CONTRACTS FOR CONVEYANCE SERVICES

#### **Sponsors:** ANDRAE

Attachments: 2023 RES-246

2023 RES-246 FISCAL NOTE

2023 RES-246 CONTRACTS

#### Legislative History

 11/17/23
 County Board
 referred to the Public Protection & Judiciary Committee

 This resolution was referred to the Public Protection & Judiciary Committee

 11/17/23
 County Board
 referred to the Personnel & Finance Committee

 This resolution was referred to the Personnel & Finance Committee

		•	Public Protection & Judiciary Committee presented. A motion was made b		
		PELLEBON, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed			
17.	2023 RES-250	AWARD OF DANECOM RADIO SYSTEM MAINTENANCE CONTRACT AMENDMENT			
	<u>Sponsors:</u>	EICHER and R	OSE		
	<u>Attachments:</u>	2023 RES-250			
		2023 RES-250	Fiscal Note		
		2023 RES-250	CONTRACT #14911C		
		<u>Legislative His</u>	tory		
		11/17/23	County Board	referred to the Public Protection &	
		This resolution	was referred to the Public Protec	Judiciary Committee tion & Judiciary Committee	
		11/17/23	County Board	referred to the Personnel & Finance Committee	
		This resolution was referred to the Personnel & Finance Committee			
		12/12/23	Public Protection & Judiciary Committee	recommended for approval	
		that the Resolut	d. A motion was made by EICHE tion be recommended for approva ; YGP: 1-0 Passed	-	
18.	2023 RES-251	AWARD OF	CONTRACT FOR THE PRI	NTING OF OPTICAL	
	<u>Sponsors:</u>	MILES and RO	SE		
	<u>Attachments:</u>	<u>s:</u> <u>2023 RES-251</u>			
		2023 RES-251 Fiscal Note			
		2023 RES-251 CONTRACT #15266			
		Exec will take up on 12/21			
		Legislative His	tory		
		11/17/23	County Board	referred to the Executive Committee	
		This resolution	mmittee		

This resolution was referred to the Executive Committee

		11/17/23	County Board	referred to the Personnel & Finance Committee
		This resolution	was referred to the Personnel &	Finance Committee
19.	2023 RES-256	AWARDING A CONTRACT TO CATALYST FOR CHANGE FOR EMERGENCY SEASONAL FAMILY SHELTER DCDHS - HAA DIVISION		
	<u>Sponsors:</u>	WEGLEITNER	and ROSE	
	<u>Attachments:</u>	2023 RES-256		
		2023 RES-256 FISCAL NOTE		
		2023 RES-256 CONTRACT #15261		
		HHN will take up on 12/18		
		<u>Legislative His</u>	tory_	
		11/17/23	County Board	referred to the Health & Human
		Needs Committee This resolution was referred to the Health & Human Needs Committee		
		11/17/23	County Board	referred to the Personnel & Finance Committee

# E. Items Requiring Committee Action

1. <u>2023 ACT-217</u> Request for Waiver of Bid - Clerk of Courts - Juvenile Education to Competency Services (Behavior Consultants Inc)

This resolution was referred to the Personnel & Finance Committee

Attachments: 2023 ACT-217 BCI Clerk of Courts Bid Waiver

2. <u>2023 ACT-218</u> Approval of Bills and Accounts - December 18, 2023

 Attachments:
 BILLS 12-18-23FIN-1

 2023 ACT-218 26C per diems requiring approval

 2023 ACT-218 Miles Kassel Travel Reimbursement 2023-06 - signed

3. <u>2023 ACT-238</u> Request for Waiver of Bid - Human Services - Emergency Overflow Shelter for Unhoused Families with Minor Children (Catalyst for Change)

Attachments: 2023 ACT-238 Bid Waiver - HS - Catalyst - Overflow Shelter - \$100000

### F. Reports to Committee

# 1. <u>2023 RPT-436</u> FINAL REPORT AND RECOMMENDATIONS FROM P & F ERR SUBCOMMITTEE FOR EQUITY IN RECRUITMENT AND RETENTION

Attachments: 2023 RPT-436

#### G. Future Meeting Items and Dates

1. <u>2023 RPT-437</u> Personnel & Finance - 2024 Meeting Schedule

Attachments: 2024 meeting list

#### H. Public Comment on Items not on the Agenda

#### I. Such Other Business as Allowed by Law

#### J. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.