

MST AGENDA & MEETING NOTICE

Group: Human Resources Committee
Directors: Stephens (Chair), Clark, Miller, Pacheco
Date: October 10, 2016
Time: 9:00 a.m.
Place: 19 Upper Ragsdale Dr., Suite 100, Monterey 93940

The Human Resources Committee recommends policies to the Board concerning the effective use of human resources and compensation/benefits/recognition systems.

- 1. Call to order.**
- 2. Public comment on matters not on the agenda.**
- 3. Update on Classification and Compensation Study.**
- 4. Update on MST Employee Handbook.**
- 5. Closed session.**

As permitted by Government Code §54957 et seq. of the State of California, the Board of Directors may adjourn to Closed Session to consider specific matters dealing with personnel and/or pending possible litigation and/or conferring with the Board's Meyers-Milias-Brown Act representative.

- 5-1. General Manager Performance Evaluation, Gov. Code (§54957(b)) (K. Halcon) (No Enclosure)**
- 5-2. Conference with Labor Negotiators – Amalgamated Transit Union, Local 1225 (ATU) and MST (D. Laredo, K. Halcon) (§54957.6)**
- 6. Return to open session and report on closed session.**
- 7. Staff and Committee member comments, questions, or referrals.**
- 8. Adjourn.**

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Monterey-Salinas Transit Administration Building at 19 Upper Ragsdale Dr., Suite 200, Monterey, CA 93940 during normal business hours.

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