



DATE: January 10, 2008

TO: Personnel Board Members

Ed Kiyler – (Chair Person)
Marcia Myers
Karen Pfeifer
Richard Contreras
Jason Little
Michelle Schlosser
David Puzas – Board Secretary

FROM: David Puzas, Human Resources Manager

SUBJECT: Personnel Board Meeting/Agenda

The next subject meeting is scheduled for Thursday, January 24, 2008 at 8:15 a.m. in the Cottonwood Police Old Town Substation, 817 N. Main Street.

AGENDA ITEMS:

- 1. Review and Approve Minutes of the November 15, 2007 Board Meeting**
- 2. Review 2007 4th Quarter Employee nominations and select a winner**

Nominations:

Charles Mackey
Denise Ossanna
Larry Wright

If you have a problem in making this meeting please get in touch with Human Resources ASAP (634-0060 ext. 217).

CC: Marianne Jimenez, Acting City Manager