



**NOTICE OF PUBLIC MEETING
OF MEMBERS OF THE
PERSONNEL BOARD OF THE CITY OF COTTONWOOD**

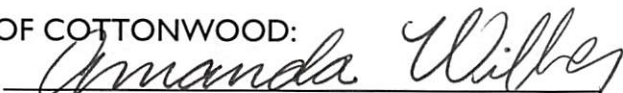
Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Personnel Board of the City of Cottonwood and to the general public that the Personnel Board of the City of Cottonwood will hold a meeting that is open to the public on:

December 11, 2019 – 4:00 PM, City Hall Conference Room
827 N. Main Street, Cottonwood, Arizona

The agenda for the meeting is as follows:

- I. CALL TO ORDER
- II. ROLL CALL
- III. CALL TO THE PUBLIC – This portion of the agenda is set aside for the public to address the Board regarding an item that is not listed on the agenda for discussion. However, the Board cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion.
- IV. APPROVAL OF MINUTES FROM NOVEMBER 20, 2019 BOARD MEETING
- V. APPOINT A NEW CHAIR PERSON DUE TO THE RESIGNATION OF MARK MANN
- VI. DISCUSS A PROPOSED MATRIX TOOL FOR EVALUATING NOMINATIONS
- VII. DISCUSS A POTENTIAL DOCUMENT TO HELP SOLICIT MORE THOROUGH NOMINATIONS AND DISCUSS THE NOMINATION FORM
- VIII. DISCUSS PROPOSED CORRECTIVE ACTION POLICY
- IX. ADJOURNMENT

CITY OF COTTONWOOD:



Dated: December 10, 2019

Amanda Wilber, Human Resources Director

A copy of the agenda for the meeting will be available at Cottonwood City Hall, 827 North Main Street, Cottonwood City Council Chambers Building (826 N. Main Street), Cottonwood Library (100 S. 6th Street), and the City's Web site (www.cottonwoodaz.gov) at least twenty-four (24) hours in advance of the meeting.