



AGENDA

Personnel Policy Committee Meeting

11 am, Monday, March 6, 2023

4701 Gibbons Drive, Carmichael 95608

Mission Oaks Recreation and Park District Advisory Board of Directors and Committee Meetings will be held in-person and via Zoom Meetings (The Zoom platform is ADA compliant).

Meeting materials may be obtained online at MORPD.com.

The public may attend and make a public comment by visiting:

<https://us02web.zoom.us/j/85252556307?pwd=N3Y4NTQ4VkhyMHNKc1ZwMVFvY2hPZz09>

Meeting ID: 852 5255 6307, Passcode: 068320

You may also call in to 1-669-900-9128 US (San Jose), ***(long distance rates may apply)***

Or by attending in person at:

Mission Oaks Community Center: 4701 Gibbons Drive, Carmichael, CA 95608

Staff: Daniel Barton, J.R. Hichborn, Debra Tierney, Darren Woodland, Danny Curtola, Rodney Dahlberg, and Shayne Hawthorne.

Committee Members: Robert Evans and Jeff Rothberg.

****Denotes agenda items with attached information***

1. Review and approve Minutes from the January 12, 2022, Personnel Policy Committee meeting. *
2. Review and discuss establishing Cesar Chavez Day as a District holiday. *
3. Review and discuss establishing Juneteenth as a District holiday. *
4. Review and discuss Dress Policy. *
5. Review and discuss Vacation Policy 2704. *
6. Refund Policy. *
7. Review and discuss the proposal for the restructuring of the Recreation Department. *

This agenda was posted and available for public review at the District Office, 3344 Mission Avenue, Carmichael, CA 95608; at Mission Oaks Community Center, 4701 Gibbons Dr., Carmichael, CA 95608; and at Swanston Community Center, 2350 Northrop Way, Sacramento, CA 95825 at least 72 hours in advance of the Regular Meeting, in accordance with the Ralph M. Brown Act. The agenda is also available online at morpd.com. *Signed March 3, 2023, Shayne Hawthorne, Clerk of the Board.*