

TRI DELTA TRANSIT

Eastern Contra Costa Transit Authority 801 Wilbur Avenue • Antioch, California 94509 Phone 925.754.6622 Fax 925.757.2530

Personnel Committee Meeting

Wednesday January 26, 2022 4:00pm ECCTA Boardroom 801 Wilbur Avenue, Antioch, CA 94509

Consistent with Contra Costa County Health orders, and in accordance with California Government Code Section 54953(e) concerning teleconference meetings, this committee meeting will be held via teleconference, using the Zoom video conferencing system. The ECCTA Boardroom will not be open to the public.

- Members of the Committee can attend the meeting from a laptop or a phone or in person.
- Members of the public can attend the meeting from a laptop or a phone.

Click to join Zoom Meeting:

https://zoom.us/j/99420999810?pwd=d0NIVDdSYjhUQWJyclJjOHdWMG1RUT09

OR

Go to: https://zoom.us/join, then enter meeting ID: 994 2099 9810. Then click join. Then enter passcode: 571719

OR

Dial: 1 669 900 6833 US Meeting ID: 994 2099 9810

FY 2021-22 Personnel Committee Members:

- Ken Gray, chair
- Shanelle Scales-Preston
- Monica Wilson
- Diane Burgis

AGENDA

- 1. Call to Order: Chair Ken Gray
- 2. Public Comment
- 3. CEO's Report

4. Discussion of Recruitment Process for Chief Executive Officer *(see attachment)*