

**NOTICE OF MEETING
PERSONNEL ADVISORY BOARD
MONDAY, MAY 20TH, 2019 AT 4:00 P.M.
COOLIDGE COUNCIL CHAMBERS – 911 S. ARIZONA BOULEVARD
PINAL COUNTY, COOLIDGE, ARIZONA**

Members of the Personnel Advisory Board will attend either in person or by telephone conference call or video communication.

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Personnel Advisory Board and to the general public that, at a Regular and/or Special Meeting, the Personnel Advisory Board may vote to go into Executive Session, which will not be open to the public, for legal advice and consultation with the City Attorney(s) on any item listed on the following agenda, pursuant to A.R.S. §38-431-03 (A)(1) and (A)(3).

CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call

APPROVAL OF MINUTES

3. Consider approval of the minutes for the meeting held on July 20, 2013. **Discussion and action.**

BUSINESS

4. Consider approval of appointing a Chairman and Co-Chair to the Personnel Advisory Board. **Discussion and Action.**
5. Review the City of Coolidge Personnel Policies and Procedures Handbook adopted June 26, 2017. **Discussion and Action.**
6. Consider approval of setting a date and time to hear the appeal request filed by Scott Urkov, and, establish any other necessary future meeting dates. **Discussion and Action.**

ADJOURNMENT

THIS NOTICE IS POSTED IN ACCORDANCE WITH CITY CODE 2-4-1 OF THE CITY OF COOLIDGE AND A.R.S. 38-431. ET SEQ. ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND THIS MEETING.

DATED this 17th day of May, 2019.



Venessa Perea, HR Analyst

PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETERS, SHOULD CONTACT ADA COORDINATOR AT (520) 723-5361 OR TDD RELAY (520) 723-4653 NO LATER THAN 12:00 NOON ON MAY 20, 2019.

POSTED: May 17th, 2019
TIME: 10:30 a.m.