

STAFF REPORT



MEETING DATE:	February 27, 2018
SUBJECT:	Appoint SRTA Human Resources Committee
AGENDA ITEM:	6
STAFF CONTACT:	Dan Little, Executive Director

STAFF RECOMMENDATION:

It is recommended that the board of directors appoint or reappoint two Human Resources Committee members to serve with the newly-elected chair, effective through February 2019.

DISCUSSION:

The SRTA Bylaws establish a three-member Human Resources Committee to oversee the executive director evaluation, agency staffing, and personnel matters. The newly-elected chair is automatically appointed to the Human Resources Committee. Two additional board members need to be appointed and would serve through February 2019.

The 2016 members were board members Moty, Watkins, and Sullivan.

Because the Human Resources Committee and Fiscal Committee often meet in tandem, the board has traditionally appointed the same three members to serve on both committees. (Please see Agenda Item 5).

A handwritten signature in blue ink that reads "Dan Little". The signature is written in a cursive, flowing style.

Daniel S. Little, AICP, Executive Director