

STAFF REPORT



MEETING DATE:	February 28, 2017
SUBJECT:	Appoint SRTA Human Resources Committee
AGENDA ITEM:	17
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 2018.

DISCUSSION:

The amended 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 2018.

The 2016 members were board member's Moty, Giacomini, and Baugh.

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.

A handwritten signature in blue ink, appearing to read "Dan Little", is written over a horizontal line.

Daniel S. Little, AICP, Executive Director