



## **ADMINISTRATIVE/ PERSONNEL COMMITTEE AGENDA**

**Monday, April 13, 2020**  
**12:00 p.m.**  
CVAG Offices

**Pursuant to Governor Newsom's Executive Order N-29-20 (March 18, 2020), the Administrative/Personnel Committee meeting will only be conducted via video/teleconferencing.**

Uber Conference Call  
888-573-2460

Members of the public are encouraged to submit comment in connection with the Administrative/Personnel Committee meeting, by email to: [cvag@cvag.org](mailto:cvag@cvag.org) by 5:00 p.m. on the day prior to the committee meeting. Comments intended to be read aloud into the record, should be no more than 300 characters in length.

**THIS MEETING IS HANDICAPPED ACCESSIBLE.  
ACTION MAY RESULT ON ANY ITEMS ON THIS AGENDA.**

1. **CALL TO ORDER** (Chair Jeff Grubbe, Agua Caliente Band of Cahuilla Indians)
2. **ROLL CALL**
- A. **Member Roster**

3. **PUBLIC COMMENTS**

This is the time and place for members of the public to address the Administrative/Personnel Committee. Please limit comments to three (2) minutes.

4. **CONSENT CALENDAR**

- A. **Approval of the March 25, 2019 Administrative/Personnel Committee Minutes** **P4**

5. **DISCUSSION**

5A. **FY 2020/2021 CVAG Budget**

**Recommendation:** Committee to decide on recommendations to the Executive Committee.

- 5B. **CVAG Staff Reorganization** **P7**

6. **ANNOUNCEMENTS**

**Executive Committee – Monday, April 27, 2020 4:30 p.m.**