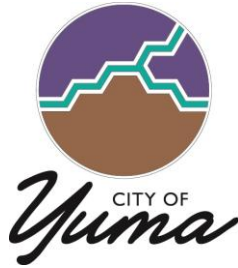


## Notice of Public Meeting of the Merit System Board of The City of Yuma

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Merit System Board of the City of Yuma and to the general public that the Merit System Board will hold a meeting open to the public on Tuesday, January 14, 2020 at 7:00 a.m. at the Yuma Landing Restaurant, 195 S. 4<sup>th</sup> Avenue, Yuma, AZ.

The Agenda for the meeting is as follows:



**CITY OF YUMA  
MERIT SYSTEM BOARD MEETING SUMMARY  
REGULAR QUARTERLY MEETING  
YUMA LANDING RESTAURANT  
TUESDAY, JANUARY 14, 2020  
7:00 A.M.**

### **CALL TO ORDER - 7:06 AM ROLL CALL**

**MEMBERS:** William Craft- **Present**  
Joseph Melchionne- **Present**  
Sharon Kramer- **Present**  
Tracy Felts- **Absent**  
Sean Allen- **Present**

**STAFF:** Monica Welch, Director of Human Resources  
Kay Eldridge, Assistant Director of Human Resources  
Candice Lewis, Administrative Specialist

**An Executive Session may be held during this meeting to discuss pending personnel/ grievance matters. An agenda is posted 24 hours in advance of this meeting.**

- i. Approval of Minutes of October 15, 2019 meeting – **Approved****
- ii. Set 2020 Meeting dates (proposed)**
  - a. April 14, July 14, October 13**
- iii. Election of Chair and Vice-Chair - **Discussed & Elected****
- iv. City updates - **Discussed****
- v. Future hearing updates - **Discussed****
- vi. Request for future Agenda Items - **Discussed and Set****
- vii. Adjournment- **7:10 AM****

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, the City of Yuma does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities, or services contact: ADA/Section 504 Coordinator, City of Yuma Human Resources Department, One City Plaza, P.O. Box 13012, Yuma, AZ 85366-3012; (928) 373-5125 or TTY (928) 373-5149.