# MINUTES OF QUARTERLY MEETING - CITY OF YUMA MERIT SYSTEM BOARD January 12, 2021

The City of Yuma Merit System Board held a meeting at the City of Yuma, One City Plaza, Yuma, Arizona on January 12, 2020. William Craft called the meeting to order at 7:00 am.

#### Members Present:

- William Craft
- Sharon Kramer
- Joseph Melchionne
- Sean Allen

#### Member Absent with notice:

Tracy Felts

#### Staff Present:

- Monica Welch, HR Director
- Kay Eldridge, Assistant HR Director
- Jaclyn Pierson, HR Specialist

## Approval of Minutes:

Joseph Melchionne called for a motion to approve the minutes as submitted from the October 13, 2020 meeting, motion seconded by Sean Allen. All agreed, 4-0

## **Discuss City Updates:**

Monica informed the board that the City of Yuma hired a second Deputy Administrator, Jennifer Reichelt, as well as Director of Parks and Recreation, Jason Nau. Kay will be retiring from the City on March 4<sup>th</sup>. We will be looking for a replacement to overlook the Merit Board meetings.

No other issues.

## **Future Hearing Updates:**

No hearings scheduled

## Election for Chair and Vice Chair:

Joseph Melchionne makes motion to keep re-elect William Craft for Chair and Sharon Kramer for Vice Chair, motion seconded by Sharon Kramer. All agreed, 4-0

## Request for future agenda items:

No items suggested.

Adjournment: The meeting was adjourned at 7:09 AM by William Craft.

Respectfully submitted:

Jackie/Pierson, HR Specialist

William Craft, Chairperson

Approved: