

Item 3

(Action Item)

Approval of the Personnel, Evaluation and Nominations (PEN) Committee
minutes of July 23, 2020

SUMMARY:

The PEN Committee is asked to approve the attached minutes.

RECOMMENDATION:

PEN Committee move to approve the minutes of July 23, 2020 meeting.

BACKGROUND:

Catalina Mistler, Interim Chief Deputy Director
Executive Office

RESPONSIBLE PERSON(S):

Catalina Mistler, Interim Chief Deputy Director
Executive Office

ATTACHMENT(S):

July 23, 2020 PEN Committee Minutes