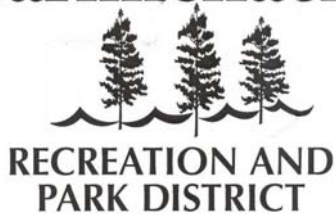


Carmichael



**AGENDA
SPECIAL MEETING
PERSONNEL COMMITTEE
Wednesday, April 2nd, 2008 – 10:00 a.m.**

**District Office
5750 Grant Avenue
Carmichael, CA, 95608**

Directors: Tateishi and Safford

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULED ON THE AGENDA

DISCUSSION ITEMS:

1. PERSONNEL POLICY

Discussion of possible changes to the Personnel Policy and Salary Schedule

Proposed: Discuss and Review Personnel Policy and Salary Schedules

FUTURE AGENDA ITEMS/UPCOMING EVENTS:

Proposed: Discuss future agenda items and announce upcoming events of relevance or interest.

1. 2008-09 Work Plan – April Agenda
2. Site Plans – April Agenda Action Item
3. Patriots' Park Ground Breaking Ceremony – April 26, 2008, 11:00 a.m.

TIME AND PLACE OF NEXT MEETING:

1. REGULAR MEETING

Proposed: Thursday, April 17, 2008, 6 PM in Community Clubhouse #2 at Carmichael Park.

ADJOURNMENT

Posted on March 28, 2008, by:

Celeste Van Alstyne, Administrative Secretary
Clerk of the Advisory Board of Directors