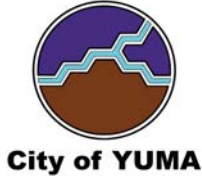


Notice of Public Meeting of the Merit System Board of The City of Yuma

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 27, 2009 at 7:00 a.m. at the Yuma Landing Restaurant, 195 S. 4th Avenue, Yuma, AZ.

The Agenda for the meeting is as follows:



**CITY OF YUMA
MERIT SYSTEM BOARD MEETING SUMMARY
REGULAR BI-ANNUAL MEETING
YUMA LANDING RESTAURANT
TUESDAY, JANUARY 27, 2009
7:00 A.M.**

CALL TO ORDER ROLL CALL

MEMBERS: Linda Collins
Richard Hain
Robert Hardy
Robert Klein
Thomas Tyree

STAFF: Jack Dodd, Human Resources Director
Dayna Renard, Senior Customer Service Specialist
Monica Welch, H.R. Analyst
Edie Sturdivant, Risk Management Coordinator

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 28, 2008**
- ii. **Election of Chair and Vice Chair**
- iii. **Updates on Administrative Regulation Changes – Jack Dodd**
- iv. **Discussion of Changing Meeting Venue**
- v. **Good of the Order – Merit System Board Members**
- vi. **Date of Next Meeting**
- vii. **Adjournment**

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.