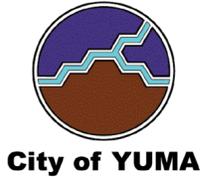


Notice of Public Meeting of the Merit System Board of The City of Yuma

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 Wednesday, August 17, 2016 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 QUARTERLY MEETING
YUMA LANDING RESTAURANT
195 S. 4th Avenue, Yuma, AZ
WEDNESDAY, AUGUST 17, 2016
7:00 A.M.**

CALL TO ORDER: 7:08 AM
ROLL CALL

MEMBERS: Linda Collins (PRESENT)
Thomas Lund (PRESENT)
Ray Ochoa (ABSENT)
Leslie McClendon (ABSENT)
Donald Mitchell (PRESENT)

STAFF: Ron Corbin, Human Resources Director (PRESENT)
Monica Welch, H.R. Manager (PRESENT)
Kay Eldridge, H.R. Manager (PRESENT)
Julie Pilkington, Administrative Assistant (PRESENT)

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 June 6, 2016** – Minutes will be reviewed, discussed and approved. **MINUTES APPROVED**
- ii. Member introduction and resignation** –Discuss member resignation. **DISCUSSED**
- iii. Board Chairman Election** – Elect new board chairman. **DISCUSSED**
- iv. Future meeting dates** – discuss meeting dates for 2016. **DISCUSSED**
- v. Request for future Agenda items** **DISCUSSED**
- vi. Adjournment: 7:27 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.