



HAYWARD AREA RECREATION AND PARK DISTRICT

AGENDA BOARD OF DIRECTORS

**Wednesday, May 9, 2018
PERSONNEL COMMITTEE – 12:00 P.M.**

**District Offices, 1099 'E' Street, Hayward, CA 94541
(510) 881-6700**

12:00 P.M. PERSONNEL COMMITTEE

- 1. CALL TO ORDER**
- 2. Approval of Amendment #1 to DMT Manager Agreement**
- 3. Approval of Amendment #2 to GM Agreement**
- 4. Appointment of Bond Project Manager**
- 5. Approval of Job Description for Bond Program Administrative Coordinator**
- 6. Committee Discussion and Recommendations**
- 7. ADJOURN**