

## AGENDA

FORTY-NINER SHOPS, INC

PERSONNEL COMMITTEE

October 15, 2021 – 9:00 a.m. – 10:30 a.m.

To: **PERSONNEL COMMITTEE**

Mr. Scott Apel

Mr. Jesus Gonzalez

Ms. Lindsay Apaza

Mr. John Barcelona

From: Mr. Jeremy Harris, Chair

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- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA FOR: October 15, 2021
- C. APPROVAL OF THE MINUTES FOR: February 19, 2021
- D. ACTION ITEMS
  - Process for Annual Salary Increases
  - Reassessment of Employee Compensation
    - AOA Compensation Survey (Fall 2021)
    - 49er Shops Compensation Study (Spring 2022)
  - CLOSED SESSION – Strategic Planning
    - GM Replacement & Transition Plan
    - Key Employee Succession Planning
    - Shared Services Review – In Progress
- E. ADJOURNMENT

**For more information, please contact:**

Marianne Russo – 49er Shops Executive Secretary

6049 E. 7<sup>th</sup> Street, Long Beach, CA 90840 ♦ (562) 985-5093

Participation Available Remotely via Dial-in Number: (877) 746-4263

Participant: 0214181#

<http://web.csulb.edu/aux/49ershops/corporate/bod/>