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Mary Fedeli, Chair Bobby Pavia, Vice Chair

Notice of Meeting

Date: Monday, December 16, 2024

Time: 7:00 p.m.

Place: The meeting will be conducted remotely and can be accessed by computer,

tablet or smartphone at https://us02web.zoom.us/i/82143051316; or at

<u>www.zoom.com</u> – Webinar ID: 821 4305 1316; or by telephone at 1 646 558

8656 - Webinar ID: 821 4305 1316

Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting, should contact the City's ADA Coordinator as soon as possible: Carmen Hughes, Director of Diversity, Equity & Inclusion, (203) 977-7993, Email: CHughes1@StamfordCT.gov.

The Personnel Committee will meet at the above date and time. The agenda is as follows:

Item No.	Description	(or Designees)
1. P31.062	APPROVAL; of an employment agreement with Ana Gonzalez for Labor Relations Specialist 11/08/24 – Submitted by P. Russell 11/13/24 - Approved by Board of Finance 3-1-2	P. Russell
2. P31.063	REJECTION; of an agreement between the Board of Education and Stamford Education Association (SEA) 11/19/24 – Submitted by P. Russell 11/13/24 - Positive Advisory Opinion Approved by Board of Finance 5-1-0	T. Lucero M. Fernandes R. Fealey