

Board Executive Committee Meeting

February 3, 2025

1:00 PM PST

CPS HR Consulting
Teleconference

CPS HR Consulting
2450 Del Paso Rd, Suite 220
Sacramento, CA 95834
t: 916-263-3600 f: 916.263.3613
www.cpsr.us



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**Board Executive Committee Teleconference Meeting
February 3, 2025
1:00 PM – 1:30 PM PST**

Call in number: 1-866-343-5340

Conference ID: 157749433#

Locations

CPS HR Consulting, 2450 Del Paso Rd, Ste 220, Sacramento, 95834

City of Plano, 1520 Avenue K, Suite 300, Plano, TX 75086

City of Las Vegas, 495 S. Main St., Las Vegas, NV 89101

County of Sacramento, 700 H Street, Sacramento, CA 95814

CPS HR Consulting – Agenda
Board Executive Committee
Teleconference
Monday, February 3, 2025 – 1:00 PM PST

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2450 Del Paso Rd, Suite 220
Sacramento, CA 95834

OPEN SESSION

I. Action Item

1. Approve and authorize Clear Career Professionals Executive Recruitment contract

Public Comment on Matters Not on the Agenda

End of Open Session

Any person not on this Agenda who wishes to address the Board of Directors must sign in with the Board's Executive Assistant. Any person requesting a disability-related modification or accommodation, including auxiliary aids or services who requires these aids or services in order to participate in the public meeting should contact Dana Henderson, Executive Assistant, CPS HR Consulting, 2450 Del Paso Rd, Ste 220, Sacramento, CA 95834, (916) 263-3600. Requests must be made at least 3 business days before the scheduled meeting.