



BUSINESS MEETING AGENDA
Costa Mesa, California – January 20, 2017

I. Call to Order – Determination of a Quorum

II. Approval of Business Meeting Minutes

A. Bass Lake, California, October 21, 2016

III. Membership

- A. Members to add: California Department of Rehabilitation
Oakland Unified School District
- B. Members requesting consideration for extension:
Board of State & Community Corrections
- C. Members to Drop: Department of State Hospitals
Riverside Superior Court

IV. Committee Reports/Project Team Updates

- A. Meetings & Programs – Chair: Shelley Langan
Liaison: President, Christine Ferguson
- B. Shared Resources & Development – Chair: Ernest Montoya
Liaison: Secretary, Carla Arribillaga
- C. Training Committee – Chair: Howard Fortson, Ph.D.
Liaison: Past President, Marie Ragazzo
- D. Membership Committee – Chairs: Kimberly Speakman
Liaison: President-Elect, Philip Gordillo
- E. WRIPAC Committee – Chair: WRIPAC Board
Liaison: Financial Officer, Chet Overstreet

V. Future Meetings / Trainings – Shelley Langan/Howard Fortson

- A. Training
Thursday, February 9, 2017
Host: Placer County Water Agency
Contact: Nicole Skarda
Training: Training & Experience Evaluations
Trainer: Mike Willihnganz
- B. Meeting and Training
Spring 2017 (Tentative Date: May 17-19, 2017)
Host: Placer County Water Agency
Contact: Shelley Langan
Training: Developing & Administering Structured Interviews OR Measuring Qualifications & Fit
Trainer: Mike Willihnganz



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C. Meeting and Training

Fall 2017 (Tentative Date: September 2017)

Host: Washoe County, Reno, Nevada

Contact: Carla Arribillaga

Training: Strategic Partnering: The Role of the Selection Analyst in the Hiring Process

AND Training and Experience Evaluation OR Using Statistics for Selection (working title)

Trainer: TBD

VI. Continuing/Unfinished Business

A. State of Finances & Audit Update

B. Items sent for vote from Fall meeting (Bass Lake):

i. June 10, 20116 meeting minutes (Las Vegas)

ii. County of Orange membership (add)

iii. Ventura CCD Membership (drop)

iv. CSPCA Conference Sponsorship

v. NCCIPMA-HR Conference Sponsorship

vi. Update all items with new WRIPAC logo – NO, DO NOT USE

VII. New Business

A. Election of Officers

B. Bemis Award

i. Nominees

ii. Selection Committee

iii. Amount of donation to award

VIII. Open Discussion and Announcements

A. Online WRIPAC courses

B. Local/regional WRIPAC meet-ups

C. List-serv for email communications

D. Remote committee work

IX. Adjournment