June 14th, 4:00 PM

Virtual - https://greeleygov.zoom.us/j/83625015727

Agenda

- 1. Call to Order
 - Called to order at 4:03 pm
- 2. Roll Call
 - Present members
 - Nancy Haffner
 - Juan Cruz
 - Kristi Ogren
 - Absent members
 - N/A
 - Present staff
 - Linda Hulse, HR
 - Halle Kemp, HR
- 3. Election of Officers
 - Chair
 - Kristi nominated Juan
 - Nancy seconded
 - Juan called for a vote
 - Kristi and Nancy voted to elect Juan as the chair
 - Juan Cruz was elected as the Chair of the CSC
 - Vice Chair
 - Juan nominated Kristi
 - Nancy seconded
 - Juan called for a vote

- Juan and Nancy voted to elect Kristi as the vice chair
 - Kristi Ogren was elected as the vice Chair of the CSC
- Secretary
 - Kristi nominated Nancy
 - Juan seconded
 - Juan called for a vote
 - Kristi and Juan voted to elect Juan as the chair
 - Nancy Haffner was elected as the Secretary of the CSC
- 4. Approval of the Agenda
 - Juan requested any items to be added to the agenda
 - There were none
 - Agenda approved
- 5. Approval of Last Meeting Minutes
 - Motion made by Juan to approve the minutes
 - Kristi seconded the motion
 - Previous meeting minutes approved
- 6. Other Business
 - Modification of Motion Process
 - Kristi made a motion to consider changing the City Code, Rules of Procedures, section 4-161 as follows: there are no required seconds for a motion
 - Nancy seconded
 - Open for discussion
 - Juan clarified the motion to consider there would be no required seconds to make a motion due to the small size of the committee and that it is within the Roberts Rules of Order
 - Juan called a vote
 - Nancy and Kristi voted to approve the modification
 - The CSC will no longer require seconds for a motion
 - Duties of Secretary

- Juan proposed that City assigned staff do agendas/minutes/meeting scheduling and the Secretary would approve and sign
 - Juan called a vote
 - Kristi and Nancy voted to approve the modification
 - City assigned staff will do agendas/minutes/meeting scheduling and the Secretary will approve and sign them

- 7. Adjournment
 - Meeting adjourned at 4:28 pm