

<u>CITY OF BARTLESVILLE</u> <u>EMPLOYEE ADVISORY COMMITTEE</u>

REGULAR MEETING

Wednesday, December 11, 2019 9:00 a.m.

Conference Room Second Floor, City Hall 401 S. Johnstone Ave. Bartlesville, OK 74003

NAME: Jason Harris
TITLE: Chairperson

Street Department, City of Bartlesville 918-338-4130

AGENDA

- 1. Call to Order Jason Harris, Chair.
- 2. Discuss and take action on the November 13, 2019 EAC Meeting Minutes.
- 3. Review our December 2019 Employee Recognition Award potential candidates submitted by citizens and/or staff and make a decision on the awardee for this month.
- 4. Mr. Harris to present an update on any outstanding EAC proposals.
- 5. Discuss future 2020 EAC proposal objectives.
- 6. Discuss the January implementation of the 2020 EAC Board.
- 7. Member Comments.
- 8. Public Comments.
- 9. Adjournment.

<u>Jason Muninger</u>

/s/Karen Tanner
by Deputy City Clerk

Jason Muninger, City Clerk/Finance Director

Received and filed in the Office of the City Clerk on Friday, December 6, 2019 @ 7:15 a.m.

The City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make necessary accommodation.