

CITY OF BARTLESVILLE EMPLOYEE ADVISORY COMMITTEE

REGULAR MEETING

Wednesday, January 13, 2021 9:00 a.m.

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

Judd Ernest NAME: Chairperson TITLE: City of Bartlesville

AGENDA

- 1. Call to Order Judd Ernest 2020 Chair.
- 2. Introduce the 2021 EAC Board Members.
- 3. 2021 EAC Election of Officers (*President, Vice President, Secretary*)
- 4. Discuss and take action on the December 9, 2020 EAC Meeting Minutes.
- 5. Review our January 2021 Employee Recognition Award potential candidates submitted by citizens and/or staff and make a decision on the awardee for this month.
- 6. EAC President to discuss the outstanding and pending 2020 EAC proposals.
- 7. Discuss future 2021 EAC proposal objectives.
- 8. Member Comments.
- 9. Public Comments.
- 10. Adjournment.

The Agenda was received in the office of the City Clerk, 401 S. Johnstone Ave., Bartlesville, OK at 11:52 a.m. and posted same day at 5:00 p.m.

Jason Muninger

Jason Muninger, City Clerk/CFO

/s/ Elaine Banes by Deputy City Clerk

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.