



CITY OF BARTLESVILLE
EMPLOYEE ADVISORY COMMITTEE

REGULAR MEETING

Wednesday, January 8, 2020
9:00 a.m.

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

NAME: Jason Harris and 2020 Incoming EAC President
TITLE: Chairperson
City of Bartlesville

AGENDA

1. Call to Order – Jason Harris, 2019 Chair.
2. Introduce the 2020 EAC Board Members.
3. 2020 EAC Election of Officers (*President, Vice President, Secretary*)
4. Discuss and take action on the December 11, 2019 EAC Meeting Minutes.
5. Review our January 2020 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 2019 EAC proposals.
7. Discuss future 2020 EAC proposal objectives.
8. Member Comments.
9. Public Comments.
10. Adjournment.

The Agenda was received and filed in the Office of the City Clerk at 10:16 a.m. on January 2, 2020 and posted same day in prominent public view at City Hall at 5 p.m.

Jason Muninger
Jason Muninger, City Clerk/CFO

/s/ Elaine Banes
by Elaine Banes, 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.