

**Poway Unified School District  
PERSONNEL COMMISSION**

**Held Remote via Zoom**

**MEETING MINUTES  
January 11, 2022**

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**1. CALL TO ORDER**

**a. Call to Order**

Personnel Commissioner David Little convened the meeting of the Personnel Commission at 4:32 p.m., Monday, January 11, 2022, which was held remote via Zoom.

**b. Roll Call/Establishment of a Quorum**

David Little, Chair	<input checked="" type="checkbox"/>	present	<input type="checkbox"/>	absent
Margaret Wyatt, Vice Chair	<input checked="" type="checkbox"/>	present	<input type="checkbox"/>	absent
	<input type="checkbox"/>	present	<input type="checkbox"/>	absent

**c. Welcome to the Public**

**d. Approval of Agenda**

On a motion by Commissioner Little, and a second by Commissioner Wyatt, the January 11, 2022, Personnel Commission meeting agenda was approved as presented.

Roll Call Vote: Ayes – Wyatt and Little

**2. PUBLIC COMMENTS**

There were no comments.

**3. ACTION ITEM**

**a. Approval of Resolution 2022-01-PC Authorizing Remote Teleconference Meetings**

It was moved (Little), seconded (Wyatt), and carried (2-0) to approve Resolution 2022-01-PC Authorizing Remote Teleconference Meetings.

Roll Call Vote: Ayes – Wyatt and Little

**4. ADJOURNMENT**

The meeting adjourned at 4:34 p.m.