

MINUTES

FORTY-NINER SHOPS, INC.

PERSONNEL COMMITTEE

February 19, 2021

Members Present: Mr. Jeremy Harris Chair Mr. Scott Apel
Ms. Maythe Alderete Gonzalez

Staff Present: Mr. Robert de Wit, Interim General Manager/CEO, Controller
Ms. Rosa Hernandez, Human Resources Director
Ms. Sandra Ramirez, Payroll Officer
Ms. Marianne Russo, Executive Secretary

A. Call to Order:

The meeting was called to order at 9:03 a.m. by Chair, Mr. Jeremy Harris

B. Approval of the Agenda: February 19, 2021

Motion to accept the Agenda as presented.

M/S Mr.

- The only pending item

