



EXECUTIVE COMMITTEE MEETING NOTICE FEBRUARY 15, 2019 11:30 AM

TO: Executive Committee
Cheryl Brothers, President
Shari Horne, Vice President
Mike Alvarez, Secretary
Lucille Kring, Past President

Fountain Valley
Laguna Woods
Orange
Anaheim

FROM: Tawnia Pett, Executive Assistant/Clerk of the Board

RE: Executive Committee Meeting:
Friday February 15, 2019 11:30 AM
Orange County Mosquito and Vector Control District
13001 Garden Grove Blvd., Garden Grove, CA

AGENDA

1. Call Meeting to Order and Roll Call
2. Public Comments
3. Adjourn to Closed Session:
 - a. Government Code Section: 54957 (performance evaluation):
Position: District Manager:
 - b. Government Code Section 54957.8 (conference with labor negotiator)
Agency Representative: District President
Unrepresented Employee: District Manager
4. Reconvene to Open Session: Report of any required disclosures of action in closed session
5. Introduce Strategic Plan Process for District
6. Adjourn

tep