Orange County Mosquito and Vector Control District

Serving Orange County Since 1947

PURSUANT TO ASSEMBLY BILL 361 THIS MEETING WILL BE HELD AS A TELECONFERENCE MEETING

POLICY & PERSONNEL COMMITTEE MEETING
THURSDAY JUNE 16, 2022
11:30 A.M.

Observers may view the meeting on Zoom at:
https://us02web.zoom.us/j/82086186069

Or Telephone:
Dial: 888 475 4499 (Toll Free), 877 853 5257 (Toll Free) or 213 338 8477
Webinar ID: 820 8618 6069

Comments may be submitted via email to agenda-comments@ocvector.org up to one hour prior to beginning of the meeting.

If you want to make a comment during the meeting, please hit *9 to raise your hand and be recognized by the moderator.

POLICY AND PERSONNEL COMMITTEE

MEETING NOTICE
JUNE 16, 2022
11:30 A.M.

TO: Policy and Personnel Committee

Fred Jung	Fullerton
Tammy Kim	Irvine
Sue Kempf	Laguna Beach
Shari Horne	Laguna Woods
Tanya Doby	Los Alamitos
Jon Dumitru	Orange
April Josephson	Rancho Santa Margarita
Sandra Massa-Lavitt	Seal Beach
Rebecca Gomez	Tustin

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

RE: Policy and Personnel Committee Meeting:
11:30 a.m., Thursday, June 16, 2022
Teleconference Meeting

AGENDA

1. Call Meeting to Order and Roll Call

2. Select Committee Chair

3. Public Comments

4. Approve minutes from January 20, 2022

5. Review Agenda Item E.4 Adopting Resolution No. 535 Establishing the Position of Laboratory Assistant within the Authorized Position Schedule

6. Review Agenda Item E.5 Adopting Resolution No. 536 Approving Eliminating the Urban Water Program Manager Position and Establishing the Vector Reduction Coordinator Position

7. Adjourn

tep