



**POLICY AND PERSONNEL COMMITTEE  
MEETING NOTICE  
AUGUST 17, 2023  
2:00 P.M.**

TO: Policy and Personnel Committee  
Fred Jung  
Tammy Kim  
Erica Pezold  
Shari Horne  
Robert Pequeño  
Tanya Doby  
Jon Dumitru  
April Josephson  
Rebecca Gomez (Chair)

Fullerton  
Irvine  
Laguna Hills  
Laguna Woods  
Lake Forest  
Los Alamitos  
Orange  
Rancho Santa Margarita  
Tustin

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

RE: Policy and Personnel Committee Meeting:  
2:00 p.m., Thursday August 17, 2023  
[www.ocvector.org](http://www.ocvector.org)

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**AGENDA**

1. Call Meeting to Order and Roll Call
2. Public Comments
3. Approve minutes from April 18, 2023 and May 18, 2023 meeting
4. Discuss updates to Communications Specialist job description (Agenda Item E.4)
5. Discuss update to Policy No. 50 Expense Reimbursement Policy (Agenda Item F.1)
6. Adjourn

tep