



**POLICY AND PERSONNEL COMMITTEE  
MEETING NOTICE  
MARCH 16, 2023  
1:30 P.M.**

TO: Policy and Personnel Committee  
Fred Jung  
Tammy Kim  
Erica Pezold  
Shari Horne  
Vladimir Anderson  
Tanya Doby  
Jon Dumitru  
April Josephson  
Rebecca Gomez  
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:  
1:30 p.m., Thursday, March 16, 2023

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**AGENDA**

1. Call Meeting to Order and Roll Call
2. Select Committee Chair
3. Public Comments
4. Approve minutes from January 11, 2023 meeting
5. Adjourn to Closed Session: Government Code Section 54954.5

Conference with Labor Negotiator  
Agency Representative: Lora Young, District Manager  
Unrepresented Employees: Director of Communications, Director of Operations, Director of Scientific Technical Services, Finance Manager, HR Manager, IT Manager

6. Reconvene to Open Session
7. Adjourn

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