



**POLICY AND PERSONNEL COMMITTEE
MEETING NOTICE
JANUARY 16, 2020
2:00 P.M.**

TO: Policy and Personnel Committee

Lucille Kring	Anaheim
Farrah Khan	Irvine
Shari Horne	Laguna Woods
Mark Chirco	Los Alamitos
Jeff Herdman	Newport Beach
April Josephson (Chair)	Rancho Santa Margarita
Jim Dahl	San Clemente
Sandra Massa-Lavitt	Seal Beach
Barry Cooper	Tustin

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

RE: Policy and Personnel Committee Meeting:
2:00 p.m., Thursday, January 16, 2020
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. Approve minutes from July 18, 2019
4. Discuss District Policy No. 50, District Expense and Reimbursement Policy
5. Discuss District Purchasing and Procurement Policy (Agenda Item F.1)
6. Adjourn

tep