



**POLICY AND PERSONNEL COMMITTEE
MEETING NOTICE
MAY 15, 2025
1:00 P.M.**

TO: Policy and Personnel Committee
Richard Hurt
Carlos Leon
Tammy Kim
Erica Pezold
Pearl Lee
Tanya Doby
Sean Chavarria
April Josephson
Rebecca Gomez
Aliso Viejo
Anaheim
Irvine
Laguna Hills
Laguna Woods
Los Alamitos
Orange
Rancho Santa Margarita
Tustin

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

RE: Policy and Personnel Committee Meeting:
1:00 p.m., Thursday, May 15, 2025
www.ocvector.org

AGENDA

1. Call Meeting to Order and Roll Call
2. Select Committee Chair
3. Public Comments
4. Approve minutes from January 16, 2025 meeting
5. Discuss Changing Executive Committee Structure (Agenda Item E.5)
6. Discuss District Settlement Authority (Agenda Item F.3)
7. Discuss Unrepresented Staff Benefits (Agenda Item E.6)
8. Adjourn

tep