



EXECUTIVE COMMITTEE MEETING NOTICE JUNE 3, 2020 11:00 AM

TO: Executive Committee
Michael Alvarez, President
Mike Posey, Vice President
James Gomez, Secretary
Cheryl Brothers, Past President

Orange
Huntington Beach
La Habra
Fountain Valley

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

RE: Executive Committee Meeting:
Wednesday June 3, 2020 11:00 AM
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. Discuss Board of Trustee Board Meeting location options due to COVID-19
4. Discuss Succession Planning for Director of Operations and Director of Scientific Technical Services
5. Adjourn to Closed Session:
 - a. Government Code Section: 54957 (performance evaluation):
Position: District Manager
6. Reconvene to Open Session: Report of any required disclosures of action in closed session
7. Adjourn

tep