



Orange County Mosquito and Vector Control District

Serving Orange County Since 1947

PURSUANT TO ASSEMBLY BILL 361 THIS MEETING WILL BE
HELD AS A TELECONFERENCE MEETING

POLICY AND PERSONNEL COMMITTEE MEETING
THURSDAY JANUARY 20, 2022
11:30 A.M.

Observers may view the meeting on Zoom at:
<https://us02web.zoom.us/j/88988499751>

Or Telephone:
Dial: 888 475 4499 (Toll Free), 877 853 5257 (Toll Free) or 213 338 8477
Webinar ID: 889 8849 9751

Comments may be submitted via email to agenda-comments@ocvector.org up
to one hour prior to beginning of the meeting.

If you want to make a comment during the meeting, please hit *9 to raise your
hand and be recognized by the moderator.



POLICY AND PERSONNEL COMMITTEE

MEETING NOTICE

JANUARY 20, 2022

11:30 A.M.

TO: Policy and Personnel Committee
Tammy Kim
Sue Kempf
Shari Horne
Tanya Doby
Craig Green
April Josephson
Steve Knoblock
Cecilia Aguinaga (Chair)
Rebecca Gomez
Irvine
Laguna Beach
Laguna Woods
Los Alamitos
Placentia
Rancho Santa Margarita
San Clemente
Santa Ana
Tustin

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

RE: Policy and Personnel Committee Meeting:
11:30 a.m., Thursday, January 20, 2022
Teleconference Meeting

AGENDA

1. Call Meeting to Order and Roll Call
2. Public Comments
3. Approve minutes from December 16, 2021
4. Discuss Agenda Item H.1 Adopting Resolution No. 520 Amending Trustee Policy No. 7 Addressing Trustee Absences from Meetings of the Board of Trustees
5. Discuss Agenda Item H.2 Adopting Resolution No. 521 Rescinding Policy No. 32 Pertaining to Board Committee Process
6. Adjourn

tep