



## **EXECUTIVE COMMITTEE MEETING NOTICE APRIL 18, 2019 11:30 AM**

TO: Executive Committee  
Cheryl Brothers, President  
Shari Horne, Vice President  
Mike Alvarez, Secretary  
Lucille Kring, Past President

Fountain Valley  
Laguna Woods  
Orange  
Anaheim

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

RE: Executive Committee Meeting:  
Thursday April 18, 2019 11:30 AM  
Orange County Mosquito and Vector Control District  
13001 Garden Grove Blvd., Garden Grove, CA

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### **AGENDA**

1. Call Meeting to Order and Roll Call
2. Public Comments
3. Adjourn to Closed Session:
  - a. Government Code Section: 54957 (performance evaluation):  
Position: District Manager
  - b. Government Code Section 54957.8 (conference with labor negotiator)  
Agency Representative: District President  
Unrepresented Employee: District Manager
4. Reconvene to Open Session: Report of any required disclosures of action in closed session
5. Discuss Draft District Strategic Plan
6. Adjourn

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