



**POLICY AND PERSONNEL COMMITTEE
MEETING NOTICE
NOVEMBER 21, 2024
1:30 P.M.**

TO: Policy and Personnel Committee
Tammy Kim
Erica Pezold (Chair)
Shari Horne
Tanya Doby
Jon Dumitru
April Josephson
Nelida Mendoza
Rebecca Gomez
Amy Phan West
Irvine
Laguna Hills
Laguna Woods
Los Alamitos
Orange
Rancho Santa Margarita
Santa Ana
Tustin
Westminster

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

RE: Policy and Personnel Committee Meeting:
1:30 p.m., Thursday, November 21, 2024
www.ocvector.org

AGENDA

1. Call Meeting to Order and Roll Call
2. Public Comments
3. Approve minutes from September 19, 2024 meeting
4. Discuss Changes to Orange County Mosquito and Vector Control District Personnel and Salary Resolution (**Agenda Item G.1**)
5. Discuss Establishing Benefits Resolution for the Unrepresented Management, Professional, and Confidential Employees (**Agenda Item G.2**)
6. Adjourn

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