



**POLICY AND PERSONNEL COMMITTEE
MEETING NOTICE
FEBRUARY 14, 2019
1:30 P.M.**

TO: Policy and Personnel Committee

Farrah Khan	Irvine
Michael Morris	Laguna Beach
Larry Woodruff	Laguna Hills
Shari Horne	Laguna Woods
Mark Chirco	Los Alamitos
Craig Green (Chair)	Placentia
April Josephson	Rancho Santa Margarita
Cecilia Aguinaga	Santa Ana
Sandra Massa-Lavitt	Seal Beach

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

RE: Policy and Personnel Committee Meeting:
1:30 p.m., Thursday, February 14, 2019
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. Approve **minutes** from January 17, 2019
4. Closed Session: Adjourn to closed session to discuss conference with labor negotiators pursuant to Government Code Section 54957.6(a)

Agency Representative: Rick Howard, District Manager

Employee Organization: Orange County Mosquito and Vector Control District

5. Open Session: Reconvene to open session and report of any action taken
6. Adjourn

tep