



**POLICY AND PERSONNEL COMMITTEE  
MEETING NOTICE  
JANUARY 16, 2025  
2:00 P.M.**

TO: Policy and Personnel Committee  
Tammy Kim  
Erica Pezold (Chair)  
Pearl Lee  
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:  
2:00 p.m., Thursday, January 16, 2025  
[www.ocvector.org](http://www.ocvector.org)

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**AGENDA**

1. Call Meeting to Order and Roll Call
2. Public Comments
3. Approve minutes from December 19, 2024 meeting
4. Adjourn to Closed Session: Conference with Labor Negotiators Government Code Section 54957.6 (a)  
Agency Representative: District Manager Lora Young  
Employee Organization: Non-represented Employees
5. Reconvene to Open Session: Report of any required disclosures of action in closed session
6. Discuss District Artificial Intelligence (AI) Policy
7. Adjourn

tep