



**POLICY AND PERSONNEL COMMITTEE
MEETING NOTICE
JULY 18, 2019
2:30 P.M.**

TO: Policy and Personnel Committee

Lucille Kring	Anaheim
Farrah Khan	Irvine
Shari Horne	Laguna Woods
Mark Chirco	Los Alamitos
Jeff Herdman	Newport Beach
April Josephson (Chair)	Rancho Santa Margarita
Michelle Schumacher	San Clemente
Sandra Massa-Lavitt	Seal Beach
Barry Cooper	Tustin

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

RE: Policy and Personnel Committee Meeting:
2:30 p.m., Thursday, July 18, 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 June 20, 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 and unrepresented employees

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

tep