



**POLICY AND PERSONNEL COMMITTEE
MEETING NOTICE
DECEMBER 19, 2024
2:30 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:
2:30 p.m., Thursday, December 19, 2024
www.ocvector.org

AGENDA

1. Call Meeting to Order and Roll Call
2. Public Comments
3. Approve minutes from November 21, 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. Adjourn

tep