



**POLICY AND PERSONNEL COMMITTEE
MEETING NOTICE
APRIL 18, 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 April 18, 2024
www.ocvector.org

AGENDA

1. Call Meeting to Order and Roll Call
2. Public Comments
3. Approve minutes from March 21, 2024 meeting
4. Discuss addition of Deputy Director/Director of Finance job description and approving the position in the Orange County Mosquito and Vector Control District's position schedule **(F.1 Agenda Item)**
5. Discuss addition of Deputy Director/Director of Information Technology job description and approving the position in the Orange County Mosquito and Vector Control District's position schedule **(F.2 Agenda Item)**
6. Discuss change to the IT Analyst job description to include an IT Analyst Series
7. Adjourn

tep