



**POLICY AND PERSONNEL COMMITTEE
MEETING NOTICE
JUNE 20, 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 June 20, 2024
www.ocvector.org

AGENDA

1. Call Meeting to Order and Roll Call
2. Public Comments
3. Approve minutes from April 18, 2024 meeting
4. Discuss revised Fleet & Equipment Service Coordinator job description **(E.9 Agenda Item)**
5. Discuss revised Accounting Specialist job description **(E.10 Agenda Item)**
6. Adjourn

tep