

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

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AGENDA

JOINT MEETING OF THE POLICY & PERSONNEL COMMITTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

**Thursday, October 8, 2020
5:00 PM**

**District Office
12545 Florence Ave.
Santa Fe Springs, CA 90670**

Pursuant to Governor Newsom’s Executive Orders N-25-20 and N-29-20, the Chairs of the Greater Los Angeles County Vector Control District Personnel and Policy Committees hereby call a meeting of the Committees for October 8, 2020 at 5:00 p.m. Members of the Greater Los Angeles County Vector Control District Board of Trustees, Staff, and the Public may participate in this meeting via a teleconference.

In the interest of maintaining appropriate social distancing, the Board of Trustees encourages the public to participate by using one or more of the following options for participating in this meeting and/or providing public comment:

- Attend the meeting via Zoom by pre-registering no later than 5:00pm on Wednesday, October 7, 2020, at the following link: <http://bit.ly/PolicyPersonnel-Committee-102020>
- After registering, you will receive a confirmation email containing information about joining the meeting.
- Email your public comment to mjcoburn@glacvcd.org by 12:00pm the day of the meeting and staff will have your comment available to the Committee Members and the public.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”) please contact Mary-Joy Coburn at mjcoburn@glacvcd.org prior to the meeting for assistance.

5:00 P.M. – Convene Personnel and Policy Committees Teleconference

1. CALL TO ORDER

2. PUBLIC COMMENT

This is the time for public comments on any items within the jurisdiction of the Board or Committees.

3. CONSIDER AGENDA ITEM(S)

Matter(s) before the Committees:

- Review and consideration of Employee Handbook, 4th Edition – Updates by Liebert Cassidy Whitmore to Sick Leave and Vacation Cash-Out Policies (*ATTACHMENT A*)
- Review and consideration of District Credit Card Usage, and Travel and Cost Reimbursement Policy (*ATTACHMENT B*)

4. ADJOURN COMMITTEE MEETING