

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

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A G E N D A

BOARD OF TRUSTEES NOMINATING COMMITTEE AGENDA

Thursday, January 13, 2022
6:00 P.M.

District Office
12545 Florence Avenue
Santa Fe Springs, CA 90670

The District Headquarters will not be open to the public.

Please note: In compliance with AB 361, Members of the GLACVCD Board of Trustees, Staff and the Public may participate in this meeting via 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 before and during the meeting:

- Observers may view the meeting on Zoom at:
<https://us02web.zoom.us/j/86415703892>
- Or telephone: +16699006833,,86415703892# US (San Jose)
- Webinar ID: 864 1570 3892
- Email your public comment to Mary-Joy Coburn at mjcoburn@glacvcd.org by 5:00 p.m. 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.

6:00 P.M. – Convene the Nominating Committee Teleconference

1. CALL TO ORDER

2. PUBLIC COMMENT

This is the time for public comment on any item within the Committee's subject matter jurisdiction, including agenda items.

3. CONSIDER COMMITTEE ITEM(S)

Matter(s) before the Committees:

3.1 Nomination of a minimum of two candidates for the Office of Secretary-Treasurer for Calendar Year 2022

4. ADJOURN COMMITTEE MEETING