

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670
Office (562) 944-9656 | Fax (562) 944-7976
Email: info@glacvcd.org | Website: www.glacvcd.org

A G E N D A

BOARD OF TRUSTEES NOMINATING COMMITTEE AGENDA

Thursday, January 14, 2021
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: Pursuant to Governor Newsom's Executive Orders N-25-20 and N-29-20, 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 5:00 p.m. on Wednesday, January 13, 2021, at the following link: <http://bit.ly/GLACVCD-NominatingComm-11421-PreReg>
- After registering, you will receive a confirmation email containing information about joining the meeting.
- Email your public comment to Mary-Joy Coburn at mjacoburn@glacvcd.org by 12:00 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 mjacoburn@glacvcd.org prior to the meeting for assistance.

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

1. CALL TO ORDER

2. PUBLIC COMMENT PUBLIC COMMENT

This is the time for public comment on the Committee's agenda items.

3. CONSIDER COMMITTEE ITEM(S)

Matters before the Committee:

- Nomination of a minimum of two candidates for the Office of Secretary-Treasurer for Calendar Year 2021

4. ADJOURN COMMITTEE MEETING