

# 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](mailto:info@glacvcd.org) | Website: [www.glacvcd.org](http://www.glacvcd.org)

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Truc Dever

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## **AGENDA**

### **MOBILE SCIENCE AND VECTOR EDUCATION FOUNDATION BOARD OF DIRECTORS MEETING**

**Thursday, February 13, 2020  
6:30 P.M.**

District Office  
12545 Florence Avenue  
Santa Fe Springs, CA 90670

**1. CONVENE MEETING**

**2. PUBLIC COMMENT**

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

**3. CONSIDER AGENDA ITEM(S)**

Matter(s) before the Committees:

- Consider Resolution of the Board of Directors of the Mobile Science and Vector Education Foundation electing voluntarily to wind up and dissolve the corporation.
- Consider Resolution of the Board of Directors of the Mobile Science and Vector Education Foundation amending its bylaws to distribute assets to the Greater Los Angeles County Vector Control District upon dissolution of corporation and after all debts have been satisfied.

**4. ADJOURN COMMITTEE MEETING**