

# GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

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## A G E N D A

### BOARD OF TRUSTEES POLICY COMMITTEE AGENDA

**Thursday, August 11, 2022  
6:00 P.M.**

District Office  
12545 Florence Avenue  
Santa Fe Springs, CA 90670

The District Headquarters will be open to the public.

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

Members of the public may participate in the meeting by attending:

- In-person at 12545 Florence Avenue, Santa Fe Springs, CA 90670
- Telephonically at +16699006833,,87847523926# US (San Jose)
- Through live webcast via Zoom at <https://us02web.zoom.us/j/87847523926>
- Meeting ID: 878 4752 3926

The Board of Trustees also encourages the public to participate in the meeting by submitting comments, as follows:

- To submit written comments, please email: [mjacoburn@GLAmosquito.org](mailto:mjacoburn@GLAmosquito.org) by 5:00 p.m. the day of the meeting
- To submit video comments during the meeting, please use the “raise hand” feature via Zoom during the presentation of the agenda item by clicking the following internet link: <https://us02web.zoom.us/j/87847523926>

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@GLAmosquito.org](mailto:mjacoburn@GLAmosquito.org) for assistance.

**6:00 P.M. – Convene the Policy Committee In-Person and via Teleconference**

**1. CALL TO ORDER**

**2. PUBLIC COMMENT**

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

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

Matter(s) before the Committees:

3.1 Review and consideration of updated Employee Handbook Policies:

- Attendance
- Employment of Relatives, Spouses, Domestic Partners and Significant Others, Nepotism and Fraternalization
- Telecommuting/Remote Work
- Use of Personal Devices for District Business

*(ATTACHMENT A)*

3.2 Review and consideration of changes to the Investment Policy

- **Resolution 2022-14** *(ATTACHMENT B)*

**4. ADJOURN COMMITTEE MEETING**

