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

AGENDA MEETING OF THE EXECUTIVE BOARD

Tuesday, November 9, 2021 2:30 PM

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

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/88663156246
- Or telephone: 669 900 6833 (Toll Free), 346 248 7799 (Toll Free) or 253 215 8782
- Webinar ID: 886 6315 6246

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 for assistance.

2:30 P.M. – Convene Executive Board Teleconference

- 1. CALL TO ORDER
- 2. **OUORUM (ROLL) CALL**
- 3. PUBLIC COMMENT
- 4. <u>CONSIDERATION OF EXECUTIVE BOARD MEETING MINUTES FROM SEPTEMBER 23, 2021 (EXHIBIT A)</u>

5. DISCUSS DISTRICT ISSUES AND RECEIVE UPDATES AS TO COVID-19

- Federal COVID-19 vaccination mandate and local implications
- Discussion of potential facility repopulation plans

6. EXECUTIVE BOARD WILL CONSIDER ADOPTING ADDITIONAL MEASURES TO ADDRESS COVID 19.

7. ADJOURNMENT