

ATTACHMENT “A”

2015 Internal Operations Committee Discussion Schedule 2nd Monday at 2:30 p.m. As of May 4, 2015

Meeting Date	Subject	Staff Contacts
February 9	<ul style="list-style-type: none"> ◆ IOC Schedule and Work Plan for 2015 ◆ Law Library Nomination ◆ Internal Audit Work Plan for 2015 ◆ Fleet/Low Mileage Vehicle Disposition ◆ HazMat Nominations 	Julie DiMaggio Enea Julie DiMaggio Enea Elizabeth Verigin/Joanne Bohren Carlos Velasquez Pat Frost Michael Kent
March 9	<ul style="list-style-type: none"> ◆ Aviation Advisory Committee interviews ◆ PACE ◆ MHSA Stakeholder 	Natalie Oleson Jason Crapo, Bob Campbell, Rusty Watts Cynthia Belon
April 13	<ul style="list-style-type: none"> ◆ Airport Land Use Comm interviews ◆ EMS RFP Impartial Observer/Evaluator Interviews ◆ 2015/16 Fish & Wildlife Propagation Fund allocations ◆ Waste Hauler Ordinance – Status Report ◆ Triennial AB Review – Phase 1 	Jamar Stamps Julie DiMaggio Enea Maureen Parkes/Danny Pellegrini Joe Doser/Marilyn Underwood Terry Speiker & Vicky Mead
May 11	<ul style="list-style-type: none"> ◆ Affordable Housing Finance Cte nominations ◆ MHSA Stakeholder/CPAW Follow-up ◆ Social Media Policy Follow-up ◆ SBE Outreach Annual Report 	Kara Douglas Cynthia Belon/Warren Hayes Betsy Burkhart Vicky Mead; Antoine Wilson
June 8	<ul style="list-style-type: none"> ◆ SBE Outreach Annual Report – Jan-Jun 2014 	Vicky Mead
July 20?	<ul style="list-style-type: none"> ◆ Waste Hauler Ordinance Follow-up Report ◆ MHSA Stakeholder/CPAW Follow-up <p style="color: red; margin-top: 0;">Find Staffing Sub – JULIE ON VACATION</p>	Joe Doser/Marilyn Underwood Cynthia Belon/Warren Hayes
August X	CANCEL – LACK OF QUORUM	
September 14	<ul style="list-style-type: none"> ◆ 2014/15 Local Vendor Preference Program Report ◆ Greening of the County Fleet ◆ Animal Welfare Benefit Fund (from April 21 BOS meeting) 	David Gould Joe Yee, Carlos Velasquez Tim Ewell and Animal Svcs Director
October 12	<ul style="list-style-type: none"> ◆ SBE/Outreach Semi-Annual Report -- Jul-Dec 2014 	Vicky Mead
November 9	Triennial AB Review – Phase 2	Terry Speiker & Vicky Mead
December 14	<ul style="list-style-type: none"> ◆ HazMat nominations ◆ Western CC Transit Auth Bd of Directors nominations ◆ Fish & Wildlife Cte interviews ◆ IPM Adv Cte interviews ◆ Law Library Nomination 	Michael Kent Jamar Stamps Maureen Parkes Tanya Drlik Julie DiMaggio Enea