

## ATTACHMENT “A”

### 2016 Internal Operations Committee Discussion Schedule 4th Monday at 11 a.m. As of February 23, 2016

Meeting Date	Subject	Staff Contacts
February 29* Special	<ul style="list-style-type: none"> <li>◆ IOC Schedule and Work Plan for 2016</li> <li>◆ Internal Audit Work Plan for 2016</li> <li>◆ AB Recruitment Schedule</li> <li>◆ Waste Hauler Ordinance</li> <li>◆ Community Choice Energy</li> <li>◆ IPM Interviews</li> <li>◆ HazMat Nominations</li> </ul>	Julie Enea Elizabeth Verigin/Joanne Bohren Julie Enea Marilyn Underwood/Joe Doser Jason Crapo Tanya Drlik Michael Kent
March 28	<ul style="list-style-type: none"> <li>◆ Social Media Policy follow-up</li> <li>◆ Animal Benefit Fund follow-up</li> <li>◆ Fleet/Low Mileage Vehicle Disposition</li> <li>◆ Triennial Phase I Review – Follow-up: EHS, Ag, HSD, Librarian</li> </ul>	Betsy Burkhart Beth Ward Carlos Velasquez Theresa Speiker
April 25	<ul style="list-style-type: none"> <li>◆ Screen applications for vacancies and determine interview format</li> <li>◆ Fish &amp; Wildlife Propagation Fund allocation recommendations</li> <li>◆ Treasury Oversight Cte interviews (BOS Rep and Public 3 seats)</li> </ul>	Julie Enea  Maureen Parkes  Russell Watts
May 23	<ul style="list-style-type: none"> <li>◆ Planning Commission, Fire Board, &amp; Retirement Board interviews</li> <li>◆ Affordable Housing Finance Committee nominations</li> </ul>	Julie Enea  Kara Douglas
June 27	◆	
July 25	◆	
August 22	◆ AB Triennial Review – Phase 2	Vicky Mead
September 26	◆ Local Bid Preference Program Annual Report	David Gould
October 24	<ul style="list-style-type: none"> <li>◆ SBE 2015 Annual Report</li> <li>◆ CCRCD interviews</li> </ul>	Vicky Mead Julie Enea/Teresa Hunter
November 28	<ul style="list-style-type: none"> <li>◆ Hazardous Materials Commission nominations</li> <li>◆ Law Library Member of the Bar nominations</li> <li>◆ Mosquito &amp; Vector Control nominations</li> </ul>	Michael Kent Julie Enea/Carey Rowan Allison Nelson/Craig Downs
December 26	◆ Fish & Wildlife Cte interviews (At Large 3, 4 and alternate)	Maureen Parkes