

ATTACHMENT “A”

2017 Internal Operations Committee Discussion Schedule 2nd Monday at 1:00 p.m. As of February 7, 2017

Meeting Date	Subject	Staff Contacts
February 13	<ul style="list-style-type: none"> ◆ IOC Schedule and Work Plan for 2017 ◆ Internal Audit Work Plan for 2017 ◆ AB Recruitment Schedule ◆ IPM - PEHAB seat ◆ HazMat Nominations ◆ SBE follow-up report – prior period 	Julie Enea Elizabeth Verigin/Joanne Bohren Julie Enea Tanya Drlik Michael Kent David Gould/Allison Picard
March 13	<ul style="list-style-type: none"> ◆ Phase II Triennial AB Review Intro ◆ SBE/Outreach July-December 2016 ◆ Fleet ISF/Low Mileage Vehicles ◆ Animal Noise Ordinance Update 	Allison Picard/Jami Napier Allison Picard/David Gould Carlos Velasquez/Joe Yee Beth Ward
April 10	<ul style="list-style-type: none"> ◆ (falls within BOS Spring Break...) ◆ Fish & Wildlife Propagation Fund Allocations ◆ Screen Retirement Board applications (if necessary) 	Maureen Parkes
May 8	◆ Retirement Board interviews	Julie Enea, Gail Strohl
June 12	◆	
July 10	◆	
August 14	◆ (Julie will be on vacation)	
September 11	<ul style="list-style-type: none"> ◆ Local Bid Preference Program ◆ SBE/Outreach Jan-Jun 2017 ◆ Animal Benefit Fund PY Review 	David Gould David Gould Beth Ward
October 9	◆ ECCFPD Recruitment Plan	
November 13	◆	
December 11	◆ ECCFPD interviews	Julie Enea, ECCFPD Chief