

## ATTACHMENT “A”

### 2020 Internal Operations Committee Discussion Schedule 2nd Monday at 10:30 a.m. As of February 5, 2020

Meeting Date	Subject	Staff Contacts
February 10	<ul style="list-style-type: none"> <li>◆ HazMat Comm nominations</li> <li>◆ Internal Audit Work Plan for 2020</li> <li>◆ Women’s Commission Follow-up</li> <li>◆ IOC Schedule and Work Plan for 2020</li> <li>◆ IOC Advisory Body Recruitment Schedule</li> </ul>	Michael Kent Joanne Bohren/Sandi Bewley Emlyn Struthers Julie Julie
March 9	<ul style="list-style-type: none"> <li>◆ Planning Commission Interviews</li> <li>◆ Treasury Oversight Committee Interviews</li> <li>◆ Airport Land Use Commission Interviews</li> <li>◆ Fleet ISF/Low Mileage Vehicles</li> <li>◆ Phase III Triennial AB Review Intro</li> </ul>	Julie Rusty Watts/Ronda Boler Jamar Stamps Charlie Velasquez/Joe Yee Jami Napier/Emlyn Struthers
April 13	<ul style="list-style-type: none"> <li>◆ Fish &amp; Wildlife Propagation Fund Allocations</li> <li>◆ SBE/Outreach July-December 2019</li> <li>◆ Local Bid Preference Program Semi-Annual Report</li> </ul>	Maureen Parkes Carrie Ricci Carrie Ricci
May 11	<ul style="list-style-type: none"> <li>◆ CCCERA Interviews</li> <li>◆ CCCFPD Fire Advisory Commission Interviews</li> </ul>	Julie Julie/Latonia Ellingsworth
June 8	<ul style="list-style-type: none"> <li>◆ Affordable Housing Finance Cte Nominations</li> </ul>	Kristen Lackey
July 13	◆	
August 10	◆	
September 14	<ul style="list-style-type: none"> <li>◆ Local Bid Preference Program Semi-Annual Report</li> <li>◆ SBE/Outreach Jan-Jun 2020 report</li> </ul>	Carrie Ricci Carrie Ricci
October 12	<ul style="list-style-type: none"> <li>◆ Resource Conservation District Interviews</li> <li>◆ Animal Benefit Fund PY Review</li> </ul>	Patty Pell (RCD) Beth Ward/Steve Burdo
November 9	<ul style="list-style-type: none"> <li>◆ Law Library interviews</li> <li>◆ Fish &amp; Wildlife Comm Interviews</li> <li>◆ EBRPD Interviews</li> <li>◆ Resource Conservation District Interviews</li> <li>◆ HazMat Nominations</li> </ul>	Julie Maureen Parkes Julie Julie Michael Kent
December 14	<ul style="list-style-type: none"> <li>◆ Multiple Languages for BOS Materials – Status Update</li> </ul>	Jami Napier