

ATTACHMENT “B”

2025 Internal Operations Committee Discussion Schedule 4th Monday at 10:30 a.m. As of February 18, 2025

Meeting Date	Subject	Staff Contacts
February 24	<ul style="list-style-type: none">◆ Chair/Vice Chair selection◆ IOC Schedule and Work Plan for 2025◆ IOC Advisory Body Recruitment Schedule	Julie Julie Julie
March 24	<ul style="list-style-type: none">◆ Affordable Housing Finance Cte Interviews, 3 seats◆ Internal Audit Work Plan for 2025◆ Fleet ISF/Low Mileage Vehicles	Kristen Sherk Joanne Bohren/Sandi Bewley Joe Yee/ Ricky Williams
April 28		
May 26 May ?? Special	<ul style="list-style-type: none">◆ Retirement Board interviews, 1 seat◆ Phase 2 Triennial AB Review	Julie Jami Morritt/Lauren Hull
June 23 (Jason)	<ul style="list-style-type: none">◆ County Connection Citizens Advisory Cte interviews, 1 seat	Julie
July 28		
August 25		
September 22	<ul style="list-style-type: none">◆ Tik Tok Ban (On hold federal action...)	Marc Shorr
October 27	<ul style="list-style-type: none">◆ Triennial Purchasing Policy Review (plus any recs on SBE and Local Bid Preference)◆ Fish and Wildlife Propagation Fund Recs◆ Animal Benefit Fund PY Review	Cindy Shehorn/Julie Enea Maureen Parkes Steve Burdo
November 24		
December 22	<ul style="list-style-type: none">◆ Law Library interviews, 1 seat◆ HazMat nominations, 6 seats◆ Draft Year-End Committee Report	Julie Enea Julie Enea