



Putting
Children
First

Bond Oversight Committee

Wednesday, April 15, 2015

5:30 to 7:30 p.m.

Kentucky Conference Room

Serna Center

5735 47th Avenue

Sacramento, CA 95824

Agenda

- 5:30 to 5:32 1.0 Welcome/Call to Order** *Rachel Minnick,
Co-Chair
All*
- 5:32 to 5:35 2.0 Roll Call/Establish Quorum** *All*
__Rachel Minnick __John Andrew
__Carol Davydova __Colleen Megowan-Romanowicz
__Adolfo Mercado __Dave O'Toole __James Price
__Maria Haro-Sullivan __Alex Visaya Jr. __Brad McDowell
__Joseph Cruz
- 5:35 to 5:37 3.0 Approval of Agenda/Discussion of Tonight's Meeting** *All*
Motion by: _____ Second by: _____
That the agenda be approved as presented/amended.
- 5:37 to 5:40 4.0 Approval of Minutes** *All*
September 10, 2014 – Regular Meeting
Motion by: _____ Second by: _____
That the minutes be approved as presented/amended.
November 19, 2014 – Regular Meeting
Motion by: _____ Second by: _____
That the minutes be approved as presented/amended.
- 5:40 to 5:55 5.0 New Members – Introductions** *All*
- 5:55 to 6:25 6.0 Bond Fund Update** *Cathy Allen
Amari Watkins
Crystal Hoff*
- 6:25 to 7:00 7.0 Projects/Staff Update** *Cathy Allen*

<i>7:00 to 7:25</i>	<i>8.0 BOC Membership</i> <ul style="list-style-type: none">• <i>Review of bi-laws</i>• <i>Discussion of elections</i>	<i>Cathy Allen</i>
<i>7:25 to 7:30</i>	<i>9.0 Future Business</i> <ul style="list-style-type: none">• <i>Next Meeting- Date/Location</i>	<i>All</i>
<i>7:30</i>	<i>Adjourn</i>	<i>All</i>