



Putting
Children
First

Bond Oversight Committee

Monday, April 7, 2014

5:30 to 7:30 p.m.

John Morse Therapeutic Center
1901 60th Avenue
Sacramento, CA 95822

Agenda

- 5:30 to 5:32** **1.0 Welcome/Call to Order** *Lawson Stuart, Chair*
All
- 5:32 to 5:35** **2.0 Roll Call/Establish Quorum** *All*
 __ Lawson Stuart __ Rachel Minnick __ John Andrew
 __ Carol Davydova __ Cesar Diaz __ Adolfo Mercado
 __ Dave O'Toole __ James Price __ Maria Haro-Sullivan
 __ Alex Visaya Jr.
- 5:35 to 6:15** **3.0 Site Tour and Discussion** *All*
 - *Landmark Construction*
 - *HMC Architects*
- 6:15 to 6:17** **4.0 Approval of Agenda/Discussion of Tonight's Meeting** *All*
Motion by: _____ Second by: _____
That the agenda be approved as presented/amended.
- 6:17 to 6:20** **5.0 Approval of Minutes** *All*
February 19, 2014 – Regular Meeting
Motion by: _____ Second by: _____
- 6:20 to 6:40** **6.0 Bond Fund Update** *Amari Watkins*
Cathy Allen
- 6:40 to 6:50** **7.0 Projects/Staff Update** *Cathy Allen*

6:50 to 7:00	8.0 Subcommittee Appointments <ul style="list-style-type: none">• <i>Appoint Subcommittee</i>• <i>Establish meeting dates for Subcommittee</i>	All
7:00 to 7:25	9.0 Discussion of Report to Board	All
7:25 to 7:30	10.0 Future Business <ul style="list-style-type: none">• <i>Next Meeting- Date/Location</i>	All
7:30	Adjourn	