



Putting
Children
First

Bond Oversight Committee

August 5, 2020
ZOOM Meeting Information Below
5:30 to 7:30pm.

Agenda

- | | | |
|--------------|--|--|
| 5:30 to 5:32 | 1.0 Welcome/Call to Order | Michael Watanabe
Chair
All |
| 5:32 to 5:35 | 2.0 Roll Call/Establish Quorum
__Carol Davydova __James Price __Alex Visaya Jr.
__Colleen Megowan-Romanowicz
__Lesley Taylor __Michael Watanabe __Terrence Gladney
__Brian Hill __Terra Bennett Brown | All |
| 5:35 to 5:37 | 3.0 Approval of Agenda/Discussion of Tonight's Meeting

Motion by: _____ Second by: _____
That the agenda be approved as presented/amended. | All |
| 5:37 to 5:40 | 4.0 Approval of Minutes
February 5, 2020 – Regular Meeting

Motion by: _____ Second by: _____
That the minutes be approved as presented/amended. | All |
| 5:40 to 6:00 | 5.0 Facilities Master Plan (FMP) Update/Information | DLR
Mark Covington
Anton Blewett |
| 6:00 to 6:25 | 6.0 Measure H Bond Update | Rose F. Ramos
Nathaniel Browning |
| 6:25 to 6:40 | 7.0 Measure H Bond Oversight Committee Member
Structure/Recruitment | Rose F. Ramos
Nathaniel Browning |
| 6:40 to 6:55 | 8.0 Measures Q and R Bond Oversight Committee Member
Structure/Recruitment | Rose F. Ramos
Nathaniel Browning |
| 6:55 to 7:15 | 9.0 Measures Q and R Bond Fund Update/Projects/Staff Update | Nathaniel Browning
Amari Watkins
Crystal Hoff |
| 7:15 to 7:25 | 10.0 Questions/Statements to the Board from the Bond Oversight
Committee | Michael Watanabe
Committee |

7:25 to 7:30 *11.0 Future Business- Next Meeting Dates/Locations
Previously Scheduled – November 4, 2020 – Zoom or
Luther Burbank – TBD*

Adjourn

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