



Citizens' Bond Oversight Committee

MINUTES

March 27, 2020

3:00 pm – 4:00 p.m.

Building 8000, Room 8021

ZOOM MEETING (Video/Telephone Conference Meeting)

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/817204896>

COMMITTEE MEMBERS:			DISTRICT STAFF:			GUESTS:		
X	Scott Lathrop	X	Robert Mancell	X	Dan Troy			
X	Gayla Chapman	X	Susan Middleton	X	Bob Joslin			Christine Mulholland
X	Susan Dressler (Vice Chair)	X	Linda Mielke		Chris Green			
X	George Galvan	X	Patrick O'Hara	X	Merlynn Foppiano			
X	Trinity Leland	A	Kathy Smith		Brian McAlister			
X	Duane Leib (Chair)	X	Jill Stearns, President		Patrice Eley			

AGENDA ITEMS - DOCUMENTS	WHO	TIME	INTENT	NOTES
1. Approval of Agenda	All	3 min	A	Susan Dressler will chair the meeting since Duane Leib had not yet arrived. Upon a motion by Middleton/O'Hara, the Agenda was approved. Upon a motion by Middleton/O'Hara, it was requested to amend the Agenda by moving Item 5 to Item 3. The amended Agenda was approved.
2. Public Comment	All	5 min	I, D	No public comment
3. Draft 2019 Annual Report to the Community	Chair	15 min	I, D, A	Draft 2019 Annual Report to the Community Upon a motion by Chapman/Mancell, the Draft 2019 Annual Report was approved.
4. Minutes of <u>October 11, 2019</u>	Chair	2 min	I, D, A	Upon a motion by Middleton/Chapman, the Minutes of October 11, 2019 were approved.
5. Committee Membership Composition	All	2 min	I, D, A	As discussed at the last meeting, Troy explained that Anneka Scranton, a previous committee member, represented the support

*Discussion on any agenda item may lead to Action

				<p>organization for Citizens Oversight Committee. Since she stepped down this position was vacant.</p> <p>Susan Dressler volunteered to step into this position, since she is on the Foundation Board. This left the Senior Group position vacant. George Galvan volunteered to serve in that position. This meant that George Galvan would go from “At-Large” to “Senior Citizen” representation.</p> <p>Upon a motion by Dressler/Mielke, the committee unanimously approved the change in membership composition to Susan Dressler as Support Organization representative and George Galvan as Senior Citizen representative.</p>
6. Adjournment	Chair	2 min	I, D, A	Upon a motion by Middleton/O’Hara, the meeting was adjourned at 3:12 p.m.

*A Action Item D Discussion I Information H Handout

Or iPhone one-tap (US Toll): +16699006833,817204896# or +13462487799,817204896#

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