



**Putting  
Children  
First**

## **Bond Oversight Committee**

February 1, 2023

Serna Center

Kentucky Conference Room

5735 47<sup>th</sup> Avenue Sacramento CA

5:30 to 6:30pm

### *Agenda*

- |             |  |   |
|-------------|--|---|
| <b>5:30</b> | <b>1.0 Welcome/Call to Order</b>   | <b>Brian Hill, Chair</b>                                      |
| <br>        |  |   |
| <b>5:35</b> | <b>2.0 Public Comment – Individual public comment shall be no more than two minutes in length on each agenda or non-agenda item.</b>                                       | <b>All</b>  |
| <br>        |  |   |
|             | <b>3.0 Roll Call/Establish Quorum</b><br>__Terrence Gladney __Brian Hill __Marcia Fritz  | <b>Brian Hill, Chair</b>                                      |
| <br>        |  |   |
|             | <b>4.0 Approval of Agenda/Discussion of Tonight’s Meeting</b><br><br>Motion by: _____ Second by: _____<br><b>That the agenda be approved as presented/amended.</b>         | <b>Brian Hill, Chair</b><br><b>All</b>                        |
| <br>        |  |   |
|             | <b>5.0 Approval of Minutes</b><br>November 2, 2022 – Regular Meeting<br><br>Motion by: _____ Second by: _____<br><b>That the minutes be approved as presented/amended.</b> | <b>Brian Hill, Chair</b><br><b>All</b>                        |
| <br>        |  |   |
| <b>5:40</b> | <b>6.0 Measure H Update</b>  | <b>Rose Ramos</b><br><b>Nathaniel Browning</b>                |
| <br>        |  |   |
| <b>5:50</b> | <b>7.0 Measure Q and R Bond Fund Projects Update</b>   | <b>Rose Ramos</b><br><b>Cindy Tao</b><br><b>Chris Ralston</b> |
| <br>        |  |   |
| <b>5:55</b> | <b>8.0 CBOC Training/Discussion with DS &amp; C</b>  | <b>Dale Scott</b><br><b>DS &amp; C</b>                        |
| <br>        |  |   |
| <b>6:25</b> | <b>9.0 Future Business- Next Meeting Dates/Locations</b> <ul style="list-style-type: none"><li>• May 3, 2023</li><li>• August 2, 2023</li><li>• November 1, 2023</li></ul> | <b>All</b>  |
| <br>        |  |   |
| <b>6:30</b> | <b>Adjourn</b>   |   |

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