

WCCUSD Governance Subcommittee

Alameda County, California

September 21, 2015

Minutes

September 21, 2015

I. Opening Procedures

A. Roll Call and Introductions

The meeting was called to order at 12:01 PM by Chairperson [Name].

Committee Members Present: [Name]

Other Attendees: Board Member [Name]

Director [Name]

[Name]

Board Member [Name]

B. Approval of Agenda

The [Name]

Approval of September 14, 2015 Minutes

Public Comment:

At this time, there were no public comments.

The meeting adjourned at 12:15 PM.

He

[Name]

[Name]

MOTION: The minutes from the September 14, 2015 meeting were approved by consensus as amended to include reference to a document distributed by Mr. Jungherr regarding CBOC history.

II. Discussion Items

A. Membership Composition, Committee Size and Appointment Process for the Citizens Bond Oversight Committee (CBOC)

Public Comment:

Director [Name]

[Name]

[Name] a-g a . He [Name]

[Name]

At this time, there were no public comments regarding the Size and Composition West Contra Costa Unified School District (WCCUSD) Citizens' Bond Oversight Committee (CBOC).

