



Measure K Committee Meeting Minutes

June 7, 2017

District Office Board Room 1

1. The meeting was called to order at 5:05 p.m. by Ms. Anh Le, Committee President.

Attendees: Jan Anderson, Christy Boyd, Donna Glanville, Anh Le, Karen Mattos,
Han Nguyen, Margot Sandoval
2. The March 1, 2017 minutes were reviewed and adopted as is. Motioned by Ms. Donna Glanvill, 2nd by Ms. Karen Mattos.
3. There has not been any new applicants for any of the Measure K Committee vacant positions.
4. A draft copy of the Measure K Annual Report to the Board was reviewed by the committee. Recommendations were made related to updates on information to be presented to the board.
5. It was recommended that the Measure K Committee meetings coincide with the Measure L CBOC meetings for the 2017-18 fiscal year. Motioned by Ms. Jan Anderson, 2nd by Ms. Margot Sandoval.
 - September 6, 2017 is the first scheduled Measure L meeting
6. The 2017-18 Proposed Budget and the 2016-17 Estimated Actuals were presented by Ms. Han Nguyen and reviewed by the committee.
7. The meeting was adjourned at 5:28 p.m.

BOARD OF TRUSTEES

Thelma Boac

Richard Claspill

David Cohen

Hugo Jimenez

Khoa Nguyen