

DRAFT

Meeting Minutes

Special Meeting: CBOC Bylaws, Progress and Consideration

Community Bond Oversight Committee, April 6, 2022, 6:00 p.m. to 8:00 p.m.

The Community Bond Oversight Committee met virtually on April 6, 2022 to consider and discuss and take action on the items of the agenda below. These meeting minutes are supplemented by the [meeting material](#) and the [video recording](#).

The following individuals were in attendance:

Members:

Alex Winslow, Andrei Lubomudrov, Anna Valdez, Cheryl Bradley (Co-chair), Christy Merritt, Dr. T. Jaime Chahin, Jennifer Carson, Lawrence Huang, Lori Moya (Co-chair), Mark Grayson, and Peck Young

Superintendent & Trustees:

Arati Singh, Board of Trustees Secretary, At-large District 9; Geronimo M. Rodriguez Jr., Board of Trustees President, District 6; and Yasmin Wagner, Board of Trustees Vice President, District 7

Staff & Consultants:

Eduardo Ramos, Chief Financial Officer; Erin Wiedoff, Executive Assistant CMD; Matias Segura, Chief Officer of Operations; and Scott Morrison, Manager, Facilities Information Systems

AGENDA

	AGENDA ITEM	FILES	SLIDES	RECORDING RUN TIME
1.	Call to Order – The meeting was called to order at 6:03 p.m.			0:00:35
2.	Reminder of Best Practices for Meeting Virtually – Staff and the committee reviewed and discussed the item.			0:01:34
3.	Public Comment – No public comment were received.			—
4.	Discussion of CBOC Bylaws Progress, and Consideration – Staff and the committee reviewed and discussed the item.			0:02:44
5.	Action Items Requested by the Committee – Staff and the committee reviewed and discussed the item throughout.			—
6.	Adjourn – The meeting adjourned at 8:00 p.m.			1:51:49

Action Items/Requests: Throughout the meeting and under Agenda Items 4 and 5 committee members took action, promised to undertake, or requested the following:

- Committee members requested a discussion of meeting frequencies, reporting frequencies, and member onboarding.
- The committee requested an opportunity to collaborate on the proposed bylaws. It was recommended that this be done through a subcommittee.
- The CBOC requested a new, redlined copy of the proposed bylaws, revised based on committee feedback.