

APPROVED

**WCCUSD CITIZENS' BOND OVERSIGHT COMMITTEE
(Bond Measures D, E and R)
Meeting Minutes
April 10, 2023 at 6 pm
1400 Marina Way South, Richmond CA 94804
In Person Meeting**

A. Opening Procedures

- a. **Call to Order** : Chairperson Lorraine Humes called meeting to order at 6:00 p.m.

Pledge of Allegiance

- b. **Roll Call (John Anderson, Brendan Havenar-Daughton, Lorraine Humes, Anton Jungherr, Jason Lindsey, Jia Ma, Tamecia Vallot (7 members, Quorum 4)**

CBOC members present:

Brendan Havenar-Daughton, Lorraine Humes, Anton Jungherr

Members absent:

John Anderson, Jason Lindsey, Jia Ma, Tamecia Vallot

Recess: Due to lack of quorum, Chairperson Humes called for a recess for 15 minutes
Meeting adjourned due to lack of quorum at 6:20 p.m.

Lorraine M. Humes, President

Disability Information

Upon written request to the district, disability related modifications or accommodations—including auxiliary aids or services—will be provided. Contact the Superintendent's Office at (510) 231-1101 at least 48 hours in advance of the meeting