

A California Public Benefits Corporation

Corporation formed September 19, 2019

Corporation Number 4319346

Internal Revenue Service Approved Exempt Federal Income Tax Effective September 19, 2019

Donations tax deductible to the fullest extent allowed by law.

**3 Executive Committee Minutes, December 10, 2019**

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**Purpose Statement:** "The specific purpose of this corporation is to provide training, assistance, and encouragement to California School Proposition 39 Citizens' Bond Oversight Committee Members through development of training materials, delivery of online training, conferences, workshops, formation of regional groups of California Citizens' Bond Oversight Committees and representing common interest at the statewide level." (Articles of Incorporation, Section 4)

7

Standing Weekly Executive Committee meetings on Tuesday's at 9:00 am, unless cancelled by President.

8

Zoom Call Instructions: meeting ID 483 227 641, password 989031, 1.669.900.6833

9

~~Note: Board of Directors who are members of the Executive Committee must attend this Executive Committee meeting in person or on Zoom.~~

10

11

Please silence your cell phone.

12

**MINUTES**

13

Day/Date: Tuesday, December 10, 2019

14

Time: 9:00 AM

15

Place: Jack Weir's home, 31 Bandridge Place, Pleasant Hill, CA and Zoom

16

Executive Committee Members Present: Jack Weir (President), Nick Marinovich (Vice President), Anton Jungherr (Secretary/Treasurer),

17

18

Executive Committee Members Absent: Gregg Visineau (Director) <sup>1</sup>

19

Call to Order – Jack Weir at 9:01 AM

20

Budget September 2019 to December 2020, discuss in detail the proposed budget, version 1, attached – reviewed, no action taken

21

22

Brochure, review and discussed the first draft of a brochure to be used for membership recruitment – reviewed no action taken

23

24

Membership Application, review and discuss the first draft of the membership application.

25

The membership application would be sized to fit as an insert into the membership

26

recruitment brochure discussed above. Reviewed, no action taken.

27

Certificate of Membership, review and discuss the Certificate of Membership to be issued

28

electronically to each member upon their application for membership. Reviewed, no action

29

taken.

<sup>1</sup> In addition to the three officers Gregg Visineau was appointed by the Board of Directors on November 12, 2019 to the Executive Committee in accordance with Bylaws Article 9, Section 1.

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**Executive Committee Minutes, December 10, 2019**

30

31 Good of the Order – none

32 Items for Next or Future Agenda(s)

- 33 • Website
- 34 • Standing Committees Launch
- 35 • Database
- 36 • Conflict of Interest Statement

37 Adjournment at 9:36 PM

38

39

**NEXT MEETINGS**

40 Executive Committee Schedule (weekly meetings on Tuesday's at 9:00 AM, unless canceled  
41 by President)

- 42 • December 17, 2019 (Gregg Visineau not available)
- 43 • January 7, 2020 (Gregg Visineau not available)
- 44 • January 14, 2020
- 45 • Every Tuesday thereafter, unless canceled by President Weir

46 Board of Directors Quarterly Meetings

- 47 • March 2020 (date/time TBD)
- 48 • June 2020
- 49 • September 2020
- 50 • December 2020

51 First Annual Membership Meeting

- 52 • January 2021 (date/time TBD)

53

54 Distribution: Board of Directors (11), Linda Lozito, Professional Advisors (3) = 15

**Summary**

	A	B	C	D	E
1	<b>Program</b>	<b>Objective</b>	<b>Budget</b>	<b>Actual *</b>	<b>Balance</b>
2	<b>Revenue</b>				
3	Contributions **	see Revenue Detail worksheet	10,200	1,000	9,200
4	<b>Total Revenue</b>		<b>10,200</b>	<b>1,000</b>	<b>9,200</b>
5					
6	<b>Expenses</b>				
7	Membership Recruitment	recruit 1,000 members	1,420	-	1,420
8	Professional Advisor Recruitment	recruit 50 professional advisors	375	-	375
9	Visioning Workshops	Northern and Southern CA	900	-	900
10	Website	build and maintain	2,175	-	2,175
11	Newsletters	monthly	1,200	-	1,200
12	Mailing List	2,500	1,460	-	1,460
13	CBOC Database	500	450	-	450
14	Operations	n/a	1,535	85	1,450
15	Startup (one time)	n/a	331	331	-
16	<b>Total Expenses</b>		<b>9,846</b>	<b>416</b>	<b>9,430</b>
17					
18	<b>Revenue less Expenses</b>		<b>354</b>	<b>584</b>	<b>230</b>
19					
20					
21	See details on next pages.				
22					
23	*Actual expenses September to December 6, 2019 in whole dollars.				
24					
25	**Schwab Charitable Donor confirmed \$4,800 on December 6, 2019.				
26	See attached email and Grant Eligibility Application for Public Charities.				
27					
28					
29					
30					
31	Anton Jungherr				
32	Secretary & Treasurer				
33	December 7, 2019				

**Revenue Detail**

	A	B	C	D
1	<b>Account</b>	<b>Source</b>	<b>Assumption</b>	<b>Budget</b>
2	Contributions	Anton Jungherr	paid 11.22.19	1,000
3		Schwab Charitable Donor	confirmed eligibility 12.6.19	4,800
4		Board members	11x200	2,200
5		Board members Directors insurance	12x100 (offset by expense)	1,200
6		Others	estimated	1,000
7				
8	Total Revenue			<b>10,200</b>

4

**Expenses Detail**

	A	B	C	D	E
1	Program/Account	Assumption	Unit Cost	No. Units	Budget
2	<b>Membership Recruitment</b>				
3	Membership brochure				
4	design	3 panel 8.5" x 11 " with insertable membership application - Linda Lozito	35	10	350
5	printing	1,000 copies			1,000
6	Membership certificate				
7	design	Linda Lozito	35	2	70
8	distribution	PDF via email	0	0	-
9	Total				1,420
10					
11	<b>Professional Advisor Recruitment</b>				
12	clerical	independent contractor	15	25	375
13					
14	<b>Visioning Workshops</b>				
15	Northern California				
16	number participants	20			
17	hours	9 AM to 3 PM - 6 hours			
18	space	no cost			-
19	breakfast	food only	5	20	100
20	lunch	food only	10	20	200
21	refreshments	food only	5	20	100
22	materials				50
23	travel	no travel			-
24	Total				450
25					
26	Southern California				
27	number participants	20			
28	hours	9 AM to 3 PM - 6 hours			
29	space	no cost			-
30	breakfast	food only	5	20	100
31	lunch	food only	10	20	200
32	refreshments	food only	5	20	100
33	materials				50
34	travel	paid by presenters			-
35	Total				450
36					
37	Grand Total				900
38					

5

**Expenses Detail**

	A	B	C	D	E
1	Program/Account	Assumption	Unit Cost	No. Units	Budget
39	<b>Website</b>				
40	design	design website and populate Linda Lozito	35	30	1,050
41	design logo	Linda Lozito	35	5	175
42	hosting	FXDomains Business Website Builder 1 year			108
43	domain names	domain registration 2 years for 3 domains: bondoversight.net, bondoveright.org, bondoversight.com			83
44	maintenance	monthly maintenance Linda Lozito	50	12	600
45	setup one time credit card	Bank of America - one time			49
46	credit card transaction fee	Bank of America	0.20	50	10
47	credit card percent fee	Bank of America at 2.49% say 4,000			100
48	Total				<b>2,175</b>
49					
50	<b>Newsletters</b>	<b>production and distribution - Linda Lozito - monthly</b>	<b>100</b>	<b>12</b>	<b>1,200</b>
51					
52	<b>Mailing List</b>				
53	clerical	build and populate	15	50	750
54	clerical	maintance monthly	15	10	150
55	Constant Contact	510-2500 contact @ 66.50/month x 12 = 798 x .70 (nonprofit discount annual billing) = 558			560
56	Total				<b>1,460</b>
57					
58	<b>CBOC Database</b>				
59	clerical	build and populate	15	20	300
60	clerical	maintenance monthly	15	10	150
61	Total				<b>450</b>
62					

6

**Expenses Detail**

	A	B	C	D	E
1	<b>Program/Account</b>	<b>Assumption</b>	<b>Unit Cost</b>	<b>No. Units</b>	<b>Amount</b>
63	<b>Operations</b>				
64					
65	legal services	attorney pro bona			-
66	Directors & Officers insurance	offset by Director payments prorated share, see revenue above			1,200
67	CA Grand Jury Association	individual membership Anton Jungherr			30
68	Loomio software	Board decision software			100
69	Statement of Information	Secretary of State			20
70	CA Department of Justice	Registration fee			25
71	bank account maintenance fee	Bank of America - 2 free months. free if balance minimum 3,000	16	10	160
72	Total				<b>1,535</b>
73					
74	<b>Startup (one time)</b>				
75	Articles of Incorporation	CA Secretary of State			56
76	Federal tax exemption fee	IRS Form 1023 EZ tax exemption processing fee			275
77	Total				<b>331</b>
78					
79					
80	<b>Grand Total Expenses Budget</b>				
81					
82	<b>Grand Total Clerical independent contractor</b>		<b>15</b>	<b>115</b>	<b>1,723</b>

7

**Subject:** 3365882 | \$4,800.00 | California Association of Bond Oversight Committees  
**Date:** 12/6/2019 12:28:03 PM Pacific Standard Time  
**From:** Cathy.Cromer@Schwab.com  
**To:** ajungherr@aol.com

Good morning,

I am pleased to inform you that a Schwab Charitable donor has recommended a grant to California Association of Bond Oversight Committees in the amount of \$4,800. Before we can process the grant recommendation, the IRS requires that we obtain the information noted below from your organization.

Please complete all sections of the attached Grant Eligibility Application and return it along with the requested documentation to [cathy.cromer@schwab.com](mailto:cathy.cromer@schwab.com) or fax it to my attention at (877) 535-3852.

\*Please note we will not accept State Issued Exempt Certificate Letters.

If you have any questions or concerns, please contact me directly by responding to this email or by calling me at (800) 746-6216, ext. 54280.

Sincerely,

Cathy Cromer

Giving Specialist | Schwab Charitable

Tel 800.746.6216 ext. 54280 | Fax 877.535.3852

3000 Schwab Way | Westlake, TX 76262

[www.schwabcharitable.org](http://www.schwabcharitable.org)

Please send ALL transactional instructions securely by fax at 1-877-535-3852. For existing clients or advisors, please use the Message Center on [Schwab.com](http://Schwab.com) or SchwabAdvisorCenter to send and receive messages and attachments securely. If you have questions, please call 1-800-746-6216 for assistance. 0717-7H7V



# Grant Eligibility Application for Public Charities



Schwab Charitable is an independent 501(c)(3) public charity with a mission to make charitable giving simple and tax-smart for our clients and their investment advisors. For more information about who we are, please visit [www.schwabcharitable.org](http://www.schwabcharitable.org).

We appreciate your help in completing this form and supplying the requested documentation.

## 1. Organization Information

California Association of Bond Oversight Committee

Organization Legal Name

none

Other names by which the organization is known or doing business as

8 4 - 3 4 1 6 2 2 1

Federal Identification Number (FEIN)

## 2. Contact Information

121 Ash Court

Physical Address of Business Office (P.O. Box not acceptable)

n/a

Grant Mailing Address (if different from above)

5 1 0 - 6 9 7 - 7 2 1 2

Primary Telephone Number

under construcion

Web Address

Hercules, CA 94547-1153

City, State, Zip Code

n/a

City, State, Zip Code

5 1 0 - 7 9 9 - 1 1 4 1

Fax Number

ajungherr@aol.com

Email Address

## 3. Required Documentation

Return this application with the requested documents.

A determination letter certifying that you are exempt from federal income tax under Section 501(c)(3) and classified as a public charity under Section 509(a)(1), (2), or (3).

This is the IRS verification letter given to nonprofit organizations that responds to and confirms approval of your Form 1023 application. The determination letter is the formal recognition the IRS gives to public charities that they approve as tax exempt organizations.

## 4. Certification/Compliance

- By completing and returning this Grant Eligibility Application, I certify that the organization is exempt from tax under Section 501(c)(3) and classified as a public charity under section 509(a)(1), (2), or (3).
- I further certify that no donor or related individual or entity will receive any quid pro quo or other benefit as a result of grants from Schwab Charitable.
- I certify that the information contained in this application is correct, complete, and accurate.

Anton Jungherr

Name

X

Signature

Co-Founder, Secretary & Treasurer

Title

1 2 / 0 6 / 2 0 1 9

Date

## 5. Delivery Instructions

Email: [cathy.cromer@schwab.com](mailto:cathy.cromer@schwab.com) (for quicker processing)

Fax: (877) 535-3852

Mail: Schwab Charitable P.O. Box 628298, Orlando, FL 32862

Completion and return of this form is not a guarantee of receipt of a grant from Schwab Charitable.

If you are unable to respond within two business days of receipt, please contact: 800.746.6216 X54280

**Questions or Need Assistance?** Call 800-746-6216 or email [ask@schwabcharitable.org](mailto:ask@schwabcharitable.org)

Schwab Charitable is the name used for the combined programs and services of Schwab Charitable Fund, an independent nonprofit organization. Schwab Charitable Fund has entered into service agreements with certain affiliates of The Charles Schwab Corporation.

L 060

12/10/19

Add'l  
Info - Bond  
Members

DRAFT

12.7.19

### CABOC PURPOSE STATEMENT

The specific purpose of this corporation is to provide training, assistance, and encouragement to California School Proposition 39 Citizens' Bond Oversight Committee Members through development of training materials, delivery of online training, conferences, workshops, formation of regional groups of California /Citizens' Bond Oversight Committee and representing common interest at the statewide level.

(Articles of Incorporation, Section 4)

### WHAT IS CABOC?

CABOC was formed in 2019 as a California Public Benefits Corporation by present and former Citizens' Bond Oversight Committee (CBOC) members who want to provide online training, assistance and encouragement to California School Proposition 39 CBOC members. In September 2019 we were recognized as exempt from federal income tax under Internal Revenue Code Section 501(c)(3). Donors can deduct contributions they make to CABOC under IRS Section 170 to the fullest extent allowed by law.

### SCHOOL PROPOSITION 39

Proposition 39 requires school districts that pass Proposition 39 bonds to seat a Citizens' Bond Oversight Committee (CBOC) to assure the community that bond funds are expended in the fashion outlined in the district's bond resolution. The CBOC must meet at least once a year and inform the public about the expenditure of bond revenues. The CBOC shall actively review and report on the proper expenditure of taxpayers' money for school construction.

### BOARD OF DIRECTORS

#### OFFICERS

- Jack Weir,\* *President*  
*Contra Costa County*
- Nick Marinovich,\* *Vice President*  
*San Diego County*
- Anton Jungherr,\* *Secretary & Treasurer*  
*Contra Costa County*

#### BOARD MEMBERS

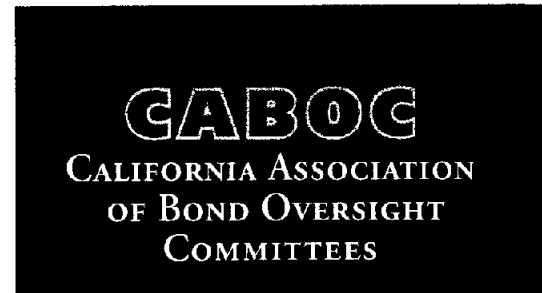
- Judith Box  
*Contra Costa County*
- Leon Brauning  
*Napa County*
- Carolyn Castillo  
*Los Angeles County*
- Andrea Dawson  
*Alameda County*
- Dena Florez  
*Los Angeles County*
- Chris Hanson  
*San Francisco County*
- Steve Mick  
*Contra Costa County*
- Ouranar Riddle  
*Solano County*
- Gregg Visineau\*  
*Contra Costa County*

\* EXECUTIVE COMMITTEE MEMBERS

### CONTACT INFORMATION:

Anton Jungherr, Secretary/Treasurer  
Phone: (510) 697-7212 ♦ Fax: (510) 799-2124  
Email: CABOC@gmail.com ????

JAN. 2020



### MEMBERSHIP BENEFITS

- ♦ Membership is Free
- ♦ Free Newsletter
- ♦ Free Help Desk
- ♦ Resource Library
- ♦ Free Conferences and Workshops
- ♦ Vote at Annual Meetings for Board of Directors
- ♦ Training, Encouragement & Support

CABOC is a membership corporation whose members elect a board of directors at the annual membership meeting to whom they delegate responsibility for the direction of this corporation in accordance with the California Corporation Code, the Articles of Incorporation and bylaws.

[www.BondOversight.org](http://www.BondOversight.org)

# DRAFT

12.8.19

## CABOC ♦ CALIFORNIA ASSOCIATION OF BOND OVERSIGHT COMMITTEES

### GUIDING STATEMENT

The Little Hoover Commission is a bipartisan independent California oversight agency to promote economy and efficiency in state and local government.

“The Commission fulfills this charge by listening to the public, consulting with the experts and conferring with the wise. In the course of its investigations, the Commission typically empanels advisory committee, conducts public hearing and visits government operations in action.”

The Little Hoover Commission in their Report #236, February 2017 made the following recommendations in regards School Proposition 39 bonds to the Governor and the Legislature for their consideration. These recommendations will guide the focus and work of CABOC.

### LITTLE HOOVER COMMISSION 2017 RECOMMENDATIONS FOR LOCAL BOND OVERSIGHT

In its update of its 2009 bond oversight study, the Commission heard testimony and recommendations focusing both on improving the bond issuance process and improving local oversight, particularly in bolstering the effectiveness of local Citizens' Bond Oversight Committees as previously recommended by the Commission. Based on the testimony and written comments received, the Commission expands on and refines its prior recommendations for improving local bond oversight.

#### RECOMMENDATION 3:

*The California Debt Investment Advisory Committee is encouraged to expedite the development of training materials for locally-elected officials on bond issuance.*

Specifically, in addition to webinars, online training and other written materials, this should include a one- or two-page guide for local officials including key questions that should be answered by staff and consultants on the terms of any bond authorization, including total cost of the bond, including interest and fees and the effect of a bond issuance on debt ratio.

#### RECOMMENDATION 4:

*Policymakers should enact legislation requiring a truth in bonding statement be provided for review by elected officials prior to authorizing a bond issuance.*

#### RECOMMENDATION 5:

*Policymakers should enact legislation requiring the county treasurer to review and comment on bond issuance proposals prior to authorization. The county treasurer also should advise policymakers on maintaining a prudent debt ratio.*

#### RECOMMENDATION 6:

*Develop easy-to-access online training materials for members of Citizens' Bond Oversight Committees.*

Specifically, the Governor and Legislature should direct and authorize one-time funding to the Fiscal Crisis and Management Assistance Team to develop online training

for local Citizens' Bond Oversight Committee members, with input and assistance from the California Debt and Investment Advisory Committee and the California League of Bond Oversight Committees.

#### RECOMMENDATION 7:

*The Governor and Legislature should update and overhaul the education code related to the Strict Accountability in Local School Construction Bonds Act of 2000.*

- ♦ Amend statutory code on performance audits to include the effectiveness and results of the bond program.
- ♦ Expand the role of Citizens' Bond Oversight Committees in selecting and interacting with bond program auditors.
- ♦ Require bond measures proposed to voters under the reduced threshold to include specific project lists.
- ♦ Change the appointment authority for members of Citizens' Bond Oversight Committees.
- ♦ Require districts to provide a minimal budget for the oversight committees, including a budget to hire independent counsel with municipal bond expertise.
- ♦ Require districts to provide a Web presence for Citizens' Bond Oversight Committees to prominently display meeting agendas and reports.

#### RECOMMENDATION 8:

*Impose sanctions for school and community college districts that fail to adhere to constitutional and statutory requirements of Proposition 39 including preventing the district from adopting future bond measures under the reduced voter threshold.*

[www.BondOversight.org](http://www.BondOversight.org)

# CABOC

CALIFORNIA ASSOCIATION OF  
BOND OVERSIGHT COMMITTEES

## MEMBERSHIP APPLICATION

Membership is Free!

NAME

SCHOOL DISTRICT / ORGANIZATION

EMAIL ADDRESS

- CBOC Member (voting)
- Former CBOC Member (voting)
- Associate Member (non-voting)

### Credit Card Donation

CREDIT CARD NUMBER

EXPIRATION DATE

CW CODE

ADDRESS

CITY

STATE

ZIP

Join online or mail to: Anton Jungherr  
121 Ash Court, Hercules, CA 94547

Your donation is tax deductible to the fullest  
extent allowed by law. Tax ID 84-3416221

Donate online at [www.BondOversight.org](http://www.BondOversight.org)

DRAFT

12.6.19

Same size  
As brochure

INSERT  
TO  
Brochure

AJ

CLASS + materials  
etc.?

# CABOC

CALIFORNIA ASSOCIATION OF  
BOND OVERSIGHT COMMITTEES

DRAFT

12.6.19



## MEMBERSHIP BENEFITS

- ◆ Membership is Free
  - ◆ Free Newsletter
  - ◆ Free Help Desk
  - ◆ Resource Library
- ◆ Free Conferences and Workshops
  - ◆ Vote at Annual Meetings for Board of Directors
- ◆ Training, Encouragement & Support

CABOC is a membership corporation whose members elect a board of directors at the annual membership meeting to whom they delegate responsibility for the direction of this corporation in accordance with the California Corporation Code, the Articles of Incorporation and bylaws.

[www.BondOversight.org](http://www.BondOversight.org)

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12.6.19

# CABOC

CALIFORNIA ASSOCIATION OF BOND OVERSIGHT COMMITTEES

## CERTIFICATE OF MEMBERSHIP

*Anton Jungherr*

### VOTING MEMBER IN GOOD STANDING

CABOC is a membership corporation whose members elect a board of directors at the annual membership meeting to whom they delegate responsibility for the direction of this corporation in accordance with the California Corporation Code, the Articles of Incorporation and bylaws.

#### MEMBERSHIP BENEFITS

- Free Membership • Free Newsletter • Free Help Desk • Resource Library •
- Vote at Annual Meetings for Board of Directors • Training, Encouragement and Support

Jack Weir, President

Date:

California Association of  
Bond Oversight Committees  
121 Ash Court, Hercules, CA 94547  
[www.BondOversight.org](http://www.BondOversight.org)

Logo

Purpose

Words

California League of Bond Oversight Committees  
 Executive Committee Work Plan Update November 26, 2019

11/27/19 1:18 AM

	A	B	C	D
1	Task	Who	Status	Next Steps
2	DESIGN LOGO	GV	in progress	develop proposal with California map, star burst and slogan
3	DEVELOP SLOGAN	GV	consider "Services for School Watchdogs"	
4	MEMBERSHIP APPLICATION	AJ	in progress	discuss 12.3.19 ExecCom
5	MEMBERSHIP CERTIFICATE	AJ	in progress	discuss 12.3.19 ExecCom
6	PLAN JAN 2020 NC VISIONING MEETING	JW	"Future search conference"	JW to prepare document
7	PLAN FEB 2020 SC VISIONING MEETING	JW	Do	Do
8	CONSTANT CONTACT DATA BASE	AJ	established account	design database format, add emails mailing list
9	CREATE WEBSITE	AJ	in progress	JW & AJ meet with Linda Lozito
10	OPEN BANK OF AMERICA ACCOUNT	AJ	done	none
11	SOLICIT DONATIONS	ALL	AJ donation od \$1,000	CA Treasurer Office
12	SEEK PRO BONO ATTORNEY	JW	asking Kevin Carlin (sp?)	follow up
13	GET QUOTE D&O INSURANCE	JW	in progress	follow up Bob Schroder (sp?), CoCoTax insurance broker, CoCoTax annual premium is \$1,300, consider each Director paying share
14	IMPLEMENT LOOMIO	AJ	on hold until January 2020	none
15	PLAN VISIT CALIFORNIA TREASURER	JW	target January 2020	contact Robert Berry, Deputy Executive Director, CDIAC
16	PLAN VISIT FCMAT	JW	open	
17	POLICY BOARD STANDING AND AD HOC COMMITTEES	AJ	first review ExCom 11.26.19	Ask NM and AD to review, ask Directors their Standing Committee interest
18	PROFESSIONAL ADVISORS	AJ	appoint Crawley	follow up formal appointment, interest in standing committees, need to draft recruitment document
19	DIRECTORY BOARD OF DIRECTORS	AJ	reviewed	follow up for missing information and confirm existing information
20	NEW BOARD DIRECTOR.PROFESSIONAL ADVISOR CHECKLIST	AJ	reviewed	follow up

5

California League of Bond Oversight Committees

11/27/19 1:18 AM

Executive Committee Work Plan December 2019 through December 2020

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
1	Task	Who	D	J	F	M	A	M	J	J	A	S	O	N	D
2	DESIGN LOGO	GV	X												
3	DEVELOP SLOGAN	GV	X												
4	MEMBERSHIP APPLICATION	AJ	X												
5	MEMBERSHIP CERTIFICATE	AJ	X												
6	PLAN JAN 2020 NC VISIONING MEETING	JW	X	X											
7	PLAN FEB 2020 SC VISIONING MEETING	JW	X	X	X										
8	CONSTANT CONTACT DATA BASE	AJ	X												
9	CREATE WEBSITE	AJ	X												
10	OPEN BANK OF AMERICA ACCOUNT	AJ	X												
11	SOLICIT DONATIONS	ALL	X	X	X	X	X	X	X						
12	SEEK PRO BONO ATTORNEY	JW	X	X	X										
13	GET QUOTE D&O INSURANCE	JW	X	X											
14	IMPLEMENT LOOMIO	AJ		X	X										
15	PLAN VISIT CALIFORNIA TREASURER	JW	X	X	X										
16	PLAN VISIT FCMAT	JW	X	X	X										
17	BOARD POLICY STANDING AND AD HOC COMMITTEES	AJ	X	X	X	X									
18	PROFESSIONAL ADVISORS	AJ	X	X	X	X	X	X	X	X	X	X	X	X	X
19	DIRECTORY BOARD OF DIRECTORS	AJ	X												
20	NEW BOARD DIRECTOR, PROFESSIONAL ADVISOR CHECKLIST	AJ	X	X	X	X	X	X	X	X	X	X	X	X	X

91



**California Association of Bond Oversight Committees**

California Public Benefits Corporation formed September 19, 2019

12/6/2019 2:33 PM

**Directory Board of Directors as of December 1, 2019**

No.	First Name	Last Name	County	Start Term	End Term	Position	Email	Telephone	Address
1	Jack	Weir	Contra Costa	11.12.19	11.11.21	President	Jwir39@aol.com	925.899.4298	31 Bandridge Place, Pleasant Hill, CA 94523
2	Anton	Jungherr	Contra Costa	11.12.19	11.11.21	Secretary Treasurer	ajungherr@aol.com	510.697.7212	121 Ash Court, Hercules, CA 94547
3	Gregg	Visineau	Contra Costa	11.12.19	11.11.21	Director	gvisineau@gmail.com	510.207.5069 C 510.236.0761 H	1428 Lawrence Street, El Cerrito, CA 94530
4	Nick	Marinovich	San Diego	11.12.19	11.11.21	Vice President	Nickmarinovich52@gmail.com	619.934.4982	8535 Hillcrest Avenue, La Mesa, CA 91941
5	Judith	Box	Contra Costa	11.19.19	*	Director	Judithbox1@gmail.com	925.939.4661 H <sup>1</sup> 925.325.4661 C	587 High Eagle Court Walnut Creek, CA 94595
6	Leon	Brauning	Napa	11.19.19	*	Director	leonbrauning@yahoo.com	707.227.2812	248 Hillside Avenue Napa, CA 94558
7	Carolyn	Castillo	Los Angeles	11.19.19	*	Director	ccarolynwin@aol.com	562.928.0187 562.760.0187	8264 Fernadel Avenue Pico Rivera, CA 90660
8	Andrea	Dawson	Alameda	11.19.19	*	Director	andreadawson@earthlink.net	415.265.4265	1892 Tiffin Road Oakland, CA 94602
9	Dena	Florez	Los Angeles	11.19.19	*	Director	dflorez4busd@gmail.com	626.552.5662	14438 Ragus Street La Puente, CA 91744
10	Chris	Hanson	San Francisco	11.19.19	*	Director	chrisbhanson@gmail.com	415.717.5986	74 Cotter Street San Francisco, CA 94112
11	Steve	Mick	Contra Costa	11.19.19	*	Director	steve@alamone.org	925.838.7570	PO Box 391 Alamo, CA 94507
12	Ouraniar	Riddle	Solano	11.19.19	*	Director	ouraniar@yahoo.com	707.592.8958	1680 Sequoia Way Dixon, CA 95620

\*Term (one-year or two-year) to be determined by lot at the next Board of Directors meeting.

At the November 19, 2019 Executive Committee meeting it was agreed to have twelve (12) initial Directors.

<sup>1</sup> Preferred number