

# Meeting Minutes - Action Only

## Solano Consolidated Oversight Board

### BOARD MEMBERS:

*Jim Spering, Solano County Board of Supervisors*  
*Bob Sampayan, Solano County City Selection Committee*  
*H. Lee Tedder, Vacaville-Elmira Cemetery District*  
*Tommy Welch, Solano County Office of Education*  
*Rob Diamond, Solano Community College*  
*Jerry Wilkerson, Member of the Public*  
*Dave Feinstein, Successor Agency Employee*

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Thursday, July 12, 2018

9:00 AM

County Administration Center, 6th Floor,  
Conference Room 6003

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**5**      [COB 18-7](#)

Consider establishing a schedule of meetings of the Solano Consolidated Oversight Board

**On motion of Board Member Sampayan, seconded by Board Member Welch, the Board approved the proposed meeting schedule for the Solano Consolidated Oversight Board. So ordered by 5-0 vote.**