

# 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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### 2 [COB 18-6](#)

Consider nominating and electing one member to serve as Chairperson and one member to serve as Vice Chairperson to the Solano Consolidated Oversight Board

**On motion of Board Member Thomson, seconded by Board Member Feinstein, the Board appointed Bob Sampayan as Chairperson and Tommy Welch as Vice-Chairperson of the Solano Consolidated Oversight Board. So ordered by 5-0 vote.**