



**City of Rancho Cordova
Measure H/Community Enhancement Fund Citizen Oversight Board**

Agenda

August 30, 2019, 6:00-7:00 p.m.
Rancho Cordova City Hall, Coloma Room
2729 Prospect Park Drive
Rancho Cordova, CA 95670

City Staff: Daniel Leonardich, Liisa Behrends, Stacy Delaney

Oversight Board: Chair Nica Gauff, Vice-Chair Lee Frechette, Andrew Carhart, Eunie Linden, Trish Medina.

Youth Representatives: Two at-large appointees are currently open (a high school student and a recipient of the Folsom Lake College/Rancho Cordova Promise Program). The application period will be released in September 2019 since both Sacramento City Unified School District and Folsom Lake College classes resume in late August 2019. These are one-year positions.

1. Call to Order/Roll Call

2. Public Comment

3. Review and Adopt Meeting Minutes

4. Make Recommendations on Projects/Programs to be Highlighted in FY 2018/2019 Community Enhancement Fund Citizen Report

5. Scheduling of Next Meeting – Late September to mid-October to:
 - Confirm Revenues Received in the Prior Fiscal Year
 - Review Actual Expenditures to Budget Allocation Approved
 - Review each Community Enhancement Fund Grantee's Compliance with Reporting Requirements
 - Review and Adopt Meeting Minutes