

CITIZEN'S OVERSIGHT COMMITTEE
District 5 Meeting Room
Supervisors Office, Truckee

AGENDA: August 19, 2019

Agenda for the regular meeting of the Citizen's Oversight Committee (COC) scheduled for Monday, August 19, 2019 at 4:00 p.m. in the Supervisors Office, Truckee, California.

Committee Members: Becky Robinson, Bob Branstrom, Josie Andrews, Ruth Hall, Michael Hill-Weld

Present:

Clerk of the Committee: Yolande Wilburn, County Librarian

Guests:

Absent:

1. Call Meeting to Order/Roll Call – Michael Hill-Weld, Chairperson
The meeting called to order at _____ p. m. by Michael Hill-Weld.
2. Review and adoption of Minutes of Prior Meeting – Yolande Wilburn, County Librarian

New Business:

3. Mission Statement of the Citizens Oversight Committee – Michael Hill-Weld
4. Measure A Sales Tax Receipts Report – Yolande Wilburn
5. County Librarian's Report including status of staffing, new staffing, new programs and implementation timeline and facilities – Yolande Wilburn
6. Truckee Library Status – Ruth Hall and Yolande Wilburn
7. Truckee Community Report – Ruth Hall
8. Public Comment
9. Next Meeting:
10. Adjournment:

The meeting adjourned at _____