

ACTION OF THE OVERSIGHT BOARD OF THE DINUBA SUCCESSOR AGENCY

MEETING DATE JANUARY 22, 2013

BOARD MEMBERS PRESENT: None

BOARD MEMBERS ABSENT: Steve Worthley, Board Member
Larry Roberts, Board Member
Ed Todd, Board Member
Janet Hinesly, Board Member
Mary Villarreal, Board Member
Dan Meinert, Chair
Art Peña, Vice Chair

STAFF IN ATTENDANCE: Jayne Anderson, Assistant City Manager
Beth Nunes, Administrative & Community Services Director
Cass Cook, Budget and Finance Manager
Linda Barkley, Recording Secretary

Actions of the Oversight Board:

1. Meeting cancelled due to lack of a quorum.