

FILED

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
 (S.F. Campaign and Governmental Conduct Code § 1.126)

MAR 21 PM 3:34

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors

Contractor Information (Please print clearly.)	
Name of contractor: National Council on Aging (NCOA)	
Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.	
(1) Board of Directors; Mesgr. Charles Fahey, Ronald Scheoeffler, Diana Aviv, Christine Beatty, Richard Browdie, Josefina Carbonell, John Erickson, Andrew Greene, Sandra king, Mark McClellan, Molly mettle, David Sidewell, Satya Verma, Cass Wheller, Carol Zernial (2) Officers: James Firman, CEO; Donna Whitt, CFO. We do not have a COO. (3) (4) & (5) N/A	
Contractor address: [Redacted] Washington DC 20036	
Date that contract was approved: (By the SF Board of Supervisors) 3/15/11	Amount of contract: \$119,000
Describe the nature of the contract that was approved: Develop and monitor online community for seniors that have completed the Health Promotion CDSMP workshops.	
Comments:	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form

a board on which the City elective officer(s) serves: San Francisco Board of Supervisors
Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

Filer Information (Please print clearly.)	
Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

Signature [Redacted] submitted by Board Secretary or Clerk)

3/17/11

Date Signed