

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

FILED

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City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Edwin M. Lee	City elective office(s) held: Mayor, City and County of San Francisco

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: National Council on Aging (NCOA)	
<i>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.</i>	
(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: Washington, DC 20036	
Date that contract was approved: 3/16/11	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 _____
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 <i>(Please print clearly.)</i>	
Name of filer: Jason Elliott, Mayor's Liaison to the Board of Supervisors	Contact telephone number: (415) 554-5105
Address: City Hall, Room 200	E-mail: Jason.elliott@sfgov.org

Signature of City Elective officer) _____ Date Signed 3/16/11

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk) _____ Date Signed