

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

<b>City Elective Officer Information</b> <i>(Please print clearly.)</i>	
Name of City elective officer(s): Mayor Edwin M. Lee Members, San Francisco Board of Supervisors	City elective office(s) held: Mayor, City and County of San Francisco Members, San Francisco Board of Supervisors
<b>Contractor Information</b> <i>(Please print clearly.)</i>	
Name of contractor: <b>Project Open Hand</b>	
<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 – See Attachment 1 2) Kevin Winge, Executive Director 3) N/A 4) N/A	
Contractor address: 730 Polk Street, San Francisco, CA 94109	
Date that contract was approved:	Amount of contract: \$930,286
Describe the nature of the contract that was approved:	
Comments: Project Open Hand is a 501 ( c ) 3 Nonprofit with a Board of Directors	

This contract was approved by (check applicable):

- the City elective officer(s) identified on this form (Mayor, Edwin M. Lee)
- 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

<b>Filer Information</b> <i>(Please print clearly.)</i>	
Name of filer:	Contact telephone number:
Address:	E-mail:

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

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

\_\_\_\_\_  
Date Signed

## Project Open Hand

### Board of Directors

Chair: Scott Willoughby, The Clorox Company  
Vice-Chair: Karl Christiansen, Wells Fargo Bank  
Secretary: Jo Anna Guerra, FibroGen, Inc.  
Diana Adachi, Accenture  
Ben Baker, Walmart.com  
Sylvia Britt, Ujima Family Recovery Services  
Mike Dillon, Pricewaterhouse Coopers LLP  
Linda Glick, San Francisco  
Anita Jaffe, San Francisco  
Carmela Krantz, ClearSlide  
Keith Maddock, San Francisco  
Vivian Tan, Kaiser Permanente

### Honorary Board

Jon Ballesteros  
R. Greg Cochran, Nossaman LLP  
Dr. Molly Cooke  
John Demsey, MAC Cosmetics and MAC AIDS Fund  
Nancy Bolmeier Fisher  
Thomas Harris  
James C. Hormel  
Dana King, formerly of KPIX  
Ed Lamberger, Macy's  
David Landis, Landis Communications  
Assemblyman Mark Leno  
Lynn D. W. Luckow  
Peter Magowan, SF Giants  
Mike McCune, UCSF  
Michael Osborn, President, Macy's, Inc.  
Cynthia Plevin, Sedgwick, Detert, Moran & Arnold  
Dr. Michelle Roland, UCSF/San Francisco General Hospital  
Peter Scott  
Dr. Robert Scott  
Laura Smith, FibroGen  
Lisa Stevens, Wells Fargo  
Minna Tao, Recology  
Michael Tilson Thomas, San Francisco Symphony  
Rev. Cecil Williams, Glide Memorial Church  
Neil & Pegi Young