

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

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, SF Board of Supervisors	City elective office(s) held: Members, SF Board of Supervisors
Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Family Service Agency of San Francisco dba Felton Institute	
<p><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></p> <p>1. See attached list of Board members 2. Al Gilbert, President & CEO, Marvin Davis, Chief Financial Officer & Chief Operations Officer, Yohana Quiroz, Chief Operations Officer – CYF Division 3. N/A 4. N/A 5. N/A</p>	
Contractor address: 1500 Franklin Street San Francisco, CA 94109	
Date that contract was approved:	Amount of contract: \$720,000 in the 18 months project period
Describe the nature of the contract that was approved: A contract to provide outreach and engagement with individuals on the street. This program is to support homeless community members to improve their health, housing status, and daily functioning through linkage to available supports and entitlements.	
Comments: Family Service Agency of San Francisco (Felton Institute) 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, London N. Breed)

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 <i>(Please print clearly.)</i>	
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 of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed

**Felton Institute/Family Service Agency of San Francisco
2017 - 2018 Board of Directors**

Officers		
<p>Amy Solliday, Chair Member since September 2006 Member, HR Committee Vice President, Store Operations Old Navy</p>	<p>James (Will) Smiley, Vice Chair Member since September 2011 Director, US Commercial, USMA and GPS Staffing Genetech</p>	<p>Elisabeth Madden, Secretary Member since September 2008 Member, HR Committee Partner Lynch, Gilardi and Grummer</p>
<p>Michael N. Hofman, Chair Emeritus Member since August 2013 (original membership began in 1992) Member, Development Committee Executive Vice President Janet Moyer Landscaping</p>		
Directors		
<p>Paul Adams Member since September 2015 (original membership began in 2008) Chair, Governance Committee Vice President, Deputy General Counsel GAP, Inc.</p>	<p>Dale M. Butler Member since December 2008 Member, HR Committee Retired, Supervisor, Private Sector Div. International Union Local 1021 Currently working as a Consultant in Labor and Public Sector Relations</p>	<p>H. Westley Clark Member since April 2015 Member, Service Delivery Committee Dean's Executive Professor of Public Health Santa Clara University</p>
<p>Michelle O. Clark Member since March 2016 Member, Development Committee Staff Psychiatrist Traditions Behavioral Health, Inc.</p>	<p>Veronica Garcia Member since August 2016 Member, Development Committee Policy Analyst City and County of San Francisco San Francisco Human Rights Commission</p>	<p>Terry M. Limpert Member since September 2004 Interim Chair, HR Committee Senior Partner (Retired) Mercer Delta Consulting, LLC</p>
<p>Lisa Loughney Member since January 2016 (original membership began in 2012) Co-Chair, Finance Committee Senior Vice President (Retired) Wells Fargo</p>	<p>Lauren Mikulski Member since June 2017 Member, HR Committee Director, Oncology Segment Marketing McKesson</p>	<p>Eric Minkove Member since May 2017 Member, Finance Committee Operating Partner TPG Growth</p>
<p>JD Moitra Member since June 2017 Member, HR Committee Director Kaiser Permanente</p>	<p>Amelia Morris Member since September 2014 Member, Finance Committee Director Brandes Investment Partners, L.P.</p>	<p>Michael Orias Member since May 2017 Member, Governance Committee Manager EAH Housing</p>

**Felton Institute/Family Service Agency of San Francisco
2017 - 2018 Board of Directors**

Directors		
<p>Yasmine Rafidi Member since April 2017 Chair, Development Committee Associate Dir., Fin'l Planning & Analysis FivePrime</p>	<p>Eric Severson Member since September 2003 Member, Governance Committee Chief People Officer DaVita Kidney Care</p>	<p>Alefiyah Shambhoora Member since May 2017 Member, Development Committee Senior Strategy Manager Genentech</p>
<p>Darren Skolnick Member since May 2017 Member, Finance Committee Vice President, Internal Audit Verity Health System</p>	<p>Matthew H. Snyder Member since February 2014 Co-Chair, Finance Committee Principal KPMG</p>	<p>Richard Tsai Member since August 2017 Member, Service Delivery Committee Assistant Professor of Neurology UCSF</p>
<p>John Wyatt Member since July 2017 Member, Governance Committee Member, Service Delivery Committee President Wyatt Consulting</p>		

04/01/2018

The term of a Board Director is three years. There is no maximum number of consecutive terms a Director may serve on the Board. Re-election of a Director to subsequent terms requires a majority vote of the Board.