

GGHMAD OVERSIGHT COMMITTEE

Monday, July 14, 2008 - 6:30 pm

Balboa Golf Course Club House

Agenda

- I. Call to Order
- II. Roll Call
- III. Public Announcements
- IV. Old Business – Action Items
 - a. Approval of June 16, 2008 Meeting Minutes
- V. New Business – Info-Only items
 - a. Subcommittee Reports
 - RFPs / Contracts approved and posted– Ben Nichols, Alia Kanani
 - City Contacts – Toni Atkins call for mediation
 - CDC Board – Laura Stansell, Bill Hilsdorf – MAD/CDC social event
 - Public Communication – David Skillman
- VI. New Business – Action Items
 - a. RFPs and Contracts ready for approval
 - b. Rollover funds – list and priorities
 - c. GHCGS website – official or independent
 - d. Sub committee membership and member contact list update
 - e. Oversight group e-mail – Bcc or Cc
 - f. Several internal Oversight matters - not under Brown Act
 - Request for change in Oversight meeting dates
 - Organizing and running of Oversight meetings
 - Secretary position
 - Absences - Michelle Dullea example
- VII. To-Do-Review – For Next Meeting – (table if short of time)
- VIII. Adjourn