

GGHMAD OVERSIGHT COMMITTEE

MAD calls 664-5138 - web ghcgs.org

Monday, February 2, 2009 - 6:30 pm Moose Lodge, 30th & Date

Agenda

- I. Opening: call to order, roll call, quorum count, approval of past minutes**
- II. Public Comment – by speaker slips – time limited**
- III. Agenda Action Items**
 - a. Nominating committee report, election of chair and co-chair - Norm
- IV. Agenda Discussion Items**
 - a. MAD financial report – Barbara, Bob
 - b. Annual meeting: date, location, format, public notification – John
 - c. CDC Report and Sidewalk RFP – Laura, Alex
- V. Agenda Information items**
 - a.
- VI. For Next Meeting – Items for next agenda – Reminders**
 - a.
- VII. Adjournment**

current subcommittee chairs:

CDC Board – Laura,

Finance – Bob,

Communication – David,

Bylaws – Barbara,

Engineer's Report – Lisa

Program Manager - Ben

RFP's and Contracts - Ben