

GGHMAD OVERSIGHT COMMITTEE

Monday, June 16, 2008 6:30 – 8:00 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 6/2 minutes
- V. New Business – Action Items
 - a. Relationship between MAD Oversight, CDC, and City
----- (the rest of item V will be tabled if short of time -----)
 - b. GGHCGS website – Official or Independent?
 - c. repopulate committees and update member contact list
 - d. Bcc e-mail - objections
- VI. New Business – Info-Only items – (table if short of time)
 - a. Subcommittee Reports
 - Bylaws
 - AER
 - Program manager
 - RFPs
 - Public Communication
 - CDC Board
 - City Contacts (anyone with communication with the city)
- VII. To-Do-Review – For Next Meeting – (table if short of time)
- VIII. Adjourn