

GGHMAD OVERSIGHT COMMITTEE

Monday, August 3, 2008 - 6:30 pm
Ethos Church, 835 E Street (25th & E)

Agenda

- I. Opening: call to order, roll call, quorum count, approval of May minutes**
 - *Community members, please register attendance (optional)*
- II. Public Comment – by speaker slips – time limited**
- III. Agenda Action Items**
 - a. Formation of a subcommittee to define role of OC relative to specific job functions in the operation of the mad
 - b. The necessity to Carry over funds from the \$833,000 budget for July-December 2010. This is six months. - I would like to see a voted position go to the CDC and the City from the Oversight Committee regarding this requirement. – B. Houlton
- IV. Agenda Discussion Items**
 - a. Annual meeting followup/recap
 - b. Clarification on identifying membership on the committee when communicating as community members
 - c. BRING YOUR LISTS OF PROJECTS – Build-a-List
 - d. Budget Report/Financial SubCommittee Report - Bob Hansen
 - e. Sidewalks
 - f. Scheduling of Engineer Report Workshops
 - g. September Meeting date
- V. Agenda Information items**
 - a. Program Manager Completed/Ongoing Items Report – Alex Ibarra
 - b. CDC Report – Laura Stansell
- VI. For Next Meeting – Items for next agenda – Reminders**
- VII. Deferred Items**

VIII. Adjournment

current subcommittee chairs:

CDC Board – Laura,

Bylaws (& program mgr) – Barbara

Finance – Bob,

Engineer's Report – Lisa

Communication – David,

RFP's and Contracts – Norm