

**2004 Community Bond Oversight Committee Retreat  
August 20, 2005  
8:30 AM – 12:00 PM  
CAC Board Auditorium**

**AGENDA**

- 8:30-8:35 Call to Order-----Committee Tri-chairs**
- 8:35-10:15 CBOC Processes, Procedures and Protocols-----Committee Tri-chairs**
- **Protocol for Regular CBOC Meetings**
  - **Member Expectations in Conducting CBOC Business**
  - **Organizational and Operating Structure to Address BOT Charge**
  - **Making Presentations to and Communication with the CBOC**
  - **Member Requests for Information from Staff**
  - **Definition of Substantive Change**
  - **Process for Revisiting Projects at the Conclusion of the Construction Phase**
  - **CBOC Self Assessment**
- 10:15-10:30 Survey Subcommittee Update-----Gerard Washington**
- 10:30-10:45 CBOC Meeting Schedule-----Committee Tri-chairs**
- 10:45-11:30 Proposed Changes to the CBOC Charge -----Committee Tri-chairs**
- 11:30-11:50 Bond Campaign Communication-----TateAustin**
- 11:50-12:00 Agenda Items for Next Meeting-----Committee Tri-chairs**

***2004 “The Apple at Work” Bond Program***

