

2004 Community Bond Oversight Committee
Tuesday, October 28, 2008
6:00 PM – 9:15 PM
BOARD AUDITORIUM
AGENDA

- 6:00-6:05** **Call to Order & Approval of Minutes-----Committee Chairs**
- **Recognition of visitors**
 - **CBOC Meeting – open meeting**
 - **Agenda does not include public comment**
 - **The agenda, set by the tri-chairs, will be adhered to unless amended by a consensus of the Committee.**
- 6:05-6:35** **Sustainability Report-----Consultants**
- 6:35-6:55** **Review of Recommendations for Use of Available
2002 Health & Safety Bond Program Funds-----Curt Shaw**
- 6:55-7:35** **Subcommittee Meetings-----Project Managers**
- 7:35-8:15** **Subcommittee Reports-----Committee Chairs**
- 8:15-8:30** **Survey Subcommittee Report-----Mary Ann Neely**
- 8:30-8:40** **Broadus Report Update-----Curt Shaw**
- 8:40-9:10** **Discussion of Draft Report to Board of Trustees-----Committee Chairs**
- 9:10-9:15** **Updates & Agenda Items for Next Meeting -----Committee Chairs**
- **Next meeting is November 18, 2008-Location-AUSTIN HIGH LIBRARY**
 - **Subcommittee Meetings**
 - **Subcommittee Reports**
 - **Technology Update**
 - **PAC Task Force Update**
 - **Follow-Up to CBOC Report to Board of Trustees**
 - **Discussion of Orientation & Training for New CBOC Members**