

**Citizens’ Oversight Committee**

**AGENDA**

**April 10, 2015**

**3:00 pm – 5:00 p.m.**

 **Building 7500, Room 7506**

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| **COMMITTEE MEMBERS:** | **DISTRICT STAFF:** | **GUESTS:** |  |
|  | **Pamela Avila** |  | **Ann Grant** |  | **Gil Stork** | **David Casnocha** |  |
|  | **David Booker** |  | **Scott Lathrop** |  | **Chris Green** |  |  |
|  | **Daniel Cadwell** |  | **Patrick O’Hara** |  | **Terry Reece** |  |  |
|  | **Gayla Chapman** |  | **Timothy Roche** |  | **Shanna Ahrens** |  |  |
|  | **Susan Dressler** |  | **Anneka Scranton** |  | **Merlynn Foppiano** |  |  |

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| **AGENDA ITEMS - DOCUMENTS** | **WHO** | **TIME** | **INTENT** | **NOTES** |
| **1. Approval of agenda** | All |  2 min | A |  |
| **2. Welcome address from President Stork**  | Stork | 10 min | I |  |
| **3. Public Comment** | All | 5 min | I |  |
| **4. Introductions** | All | 5 min | I |  |
| **5. Roles & Responsibilities** | Casnocha | 45 min | I, D, H |  |
| **6. Selection of Terms** | All | 15 min | I, D, A |  |
| **7. Election of Committee Chair & Vice Chair** | All | 10 min | I, D, A |  |
| **8. Introduction to the Bond Program** | Stork/Green/Reece | 15 Min | I, D |  |
| **9. Select Future Meeting Dates** | All | 10 min | I, D, A |  |
| **10. Future Agenda Items** | All | 5 min | I, D |  |

 **\*A Action Item D Discussion I Information H Handout**