

**Meeting Agenda**

August 23, 2011 – 5 p.m., Board Room

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|--|--------------------------|
| I. Welcome/Introductions   | <i>Ron Coats</i>         |
| ▪ New Kitchell staff   | <i>Charlie Ng</i>        |
| ▪ New Program Manager (80% Bond Funded)  |                          |
| II. Approval of March 15, 2011 Minutes   | <i>Ron Coats</i>         |
| III. Public Comment  | <i>Ron Coats</i>         |
| <i>Any member of the public who wishes to address the Committee on any matter is limited to five minutes. The total time for members of the public to speak on the same or a similar issue shall be limited to 20 minutes.</i> |                          |
| IV. State of Measure M Bond Program & Revised Project Lists  | <i>Charlie Ng</i>        |
| ❖ Inability to sell additional bonds in the current financial climate  |                          |
| ❖ Postponement of New District Building at 7/21/11 board meeting   |                          |
| ❖ Revised project lists for SBVC (approved by board 7/21/11) and CHC (approved 8/11/11) attached   |                          |
| V. Measure P   | <i>Bond Program Team</i> |
| VI. Measure M  | <i>Bond Program Team</i> |
| VII. Financial Review  | <i>Steve Sutorus</i>     |
| VIII. Membership   | <i>Charlie Ng</i>        |
| ❖ Invite to stay:  |                          |
| ➤ Larry Edmundson (Community)  |                          |
| ➤ Judi Battey (Foundation)   |                          |
| ❖ Thanks and goodbye to:   |                          |
| ➤ Ron Coats (Business Organization)  |                          |
| ➤ Susan Nieblas (Taxpayer Organization)  |                          |
| ➤ Ron Peavey (Community)   |                          |
| ➤ Kent Van Gelder (Community)  |                          |
| IX. Revise By-Laws (page 4) to Reflect Annual Meeting in November  | <i>Ron Coats</i>         |
| X. Next Committee Meeting – November 10, 2011  | <i>Ron Coats</i>         |
| XI. Adjournment  | <i>Ron Coats</i>         |