

****PLEASE NOTE MEETING DATE AND LOCATION****

**2004 Community Bond Oversight Committee
Wednesday, May 28, 2008
6:00 PM – 9:10 PM
Delco Center Conference Room**

AGENDA

- 6:00-6:05 Call to Order & Approval of Minutes-----Committee Tri-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.
- 6:05-6:30 HUB Update-----Paul Turner**
- 6:30-7:15 Subcommittee Meetings-----Project Managers**
- 7:15-8:00 Subcommittee Reports-----Committee Tri-Chairs**
- 8:00-8:30 Transition Process for 2004 & 2008 Bond Program CBOC’s-Committee Tri-Chairs**
- 8:30-8:45 Review of Self-Evaluation Instrument-----Committee Tri-Chairs**
- 8:45-9:00 Review of CBOC Draft Report Format-----Committee Tri-Chairs**
- 9:00-9:10 Updates & Agenda Items for Next Meeting -----Committee Tri-Chairs**
- Next meeting is June 24, 2008
 - Subcommittee Meetings
 - Subcommittee Reports
 - Results of Self-Evaluation
 - Discussion of Site Tour in July
 - Follow-up of CBOC Report to Board of Trustees