

Community Bond Oversight Committee
Tuesday, February 24, 2009
5:00 PM –9:00 PM
BOARD AUDITORIUM

New Member Session:

5:00-5:30 Overview of Components of Project Manager Report Materials--Curt Shaw

5:30-6:00 Discussion of Bond Funding & Program Contingency-----Curt Shaw

Start of Regular Meeting:

6:00-6:05 Call to Order & Approval of Minutes-----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.

6:05-6:45 HUB Consultant Update-----Cloteal Haynes

**6:45-7:20 Communications Consultant Update-----Patti Summerville
Laura Kunz**

7:20-8:00 Subcommittee Meetings-----Project Managers

8:00-8:30 Subcommittee Reports-----Tri-Chairs

**8:30-8:40 Follow-Up of CBOC Report to Board of Trustees &-----Tri-Chairs
Discussion of Format for March Report**

8:40-8:50 Follow-Up Discussion of CBOC Retreat -----Tri-Chairs

8:50-9:00 Updates & Agenda Items for Next Meeting -----Tri-Chairs

- Next meeting is March 24, 2009-Location-**Board Auditorium**
- Subcommittee Meetings
- Subcommittee Reports
- Discussion of Draft CBOC Report to Board of Trustees
- Broaddus Report
- Survey Subcommittee Report