

BUILDING A BRIGHT FUTURE

Regular Meeting of the Measure J Citizens' Bond Oversight Committee

October 11, 2017
6:30 p.m.
Board Room
District Office
685 E. Jack London Blvd.
Livermore, CA 94551

AGENDA

Committee Chair

J. David Lopez - Community at Large

Committee Vice-Chair

Barbara Bailey - Community at Large

Committee Secretary

Vacant

Members

Holly Barker – Community at Large Timothy Buskard – Parent-Teacher Organization

Karie Chamberlain – Community at Large Betty Cleveland – Senior Organization Vaughn Draggoo – Community at Large James Fisher – Parent Representative Robert Kroepfl – Parent Representative Kevin Lalor – Business Organization Will Macedo – Taxpayer Organization

District Staff

Susan Kinder Assistant Superint. of Business Services

Tim Boczanowski Bond Program Director

Superintendent

Dr. Kelly Bowers

I. CALL TO ORDER – Committee Chair

II. VISITORS/PUBLIC COMMENTS

Community members are encouraged to attend CBOC meetings. Each agenda contains a "Comments from Audience section, to allow public comment on items NOT listed on the agenda. However, by law, Committee members may not enter into discussion nor take action on any item not previously published on the agenda.

III. MINUTES – Committee

- Approval of the August 9, 2017 Meeting Minutes

Action

IV. CBOC SECRETARY - Committee

- Nomination/Selection/Election of CBOC Secretary

Action

V. MEASURE J PROJECTS UPDATE - Boczanowski

Information

VI. FINANCIAL UPDATE - Kinder

Information

VII. PROJECT TOURS – Boczanowski & Committee

Information

VIII. MATTERS INTRODUCED BY THE COMMITTEE

Information

IX. NEXT MEETING DATES

Information

X. ADJOURNMENT - Committee Chair

In compliance with the Americans with Disabilities Act, if yu need special assistance to participate in this meeting, please contact the Superintendent's Office (925-606-3281). Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.