

## Meeting Description

<b>Meeting Name:</b>	<b>2017 General Obligation Bond: Executive Committee</b>
<b>Date/Time:</b>	April 11, 2017 ♦ 5:30-7:30PM
<b>Location:</b>	1437 Bannock Street, Parr-Widener Community Room

## Agenda

Item No.	Topic	Duration
1.	<b>Introductions</b> <ul style="list-style-type: none"> <li>Name &amp; brief statement about yourself</li> </ul>	5:30-5:40 PM
2.	<b>Subcommittee Updates: Criteria, Common Themes, Project Selection Process</b> <ul style="list-style-type: none"> <li>Arts and Culture Subcommittee - Chair: Katie Kramer</li> <li>City-owned Facilities Subcommittee - Chair: Hollie Velasquez Horvath</li> <li>Parks and Recreation Subcommittee - Chair: Sarah Kurz</li> <li>Safety Facilities Subcommittee - Chair: Pastor Eric Garcia</li> <li>Transportation and Mobility Subcommittee - Chair: Don Hunt</li> </ul>	5:40-6:10 PM*
3.	<b>City Process for GO Bond Approval (legal/ordinance)</b>	6:10-6:30 PM
4.	<b>Personal Interest, Conflict of Interest, Disclosures</b>	6:30-6:45 PM
5.	<b>Geographic Equity</b>	6:45– 7:00 PM
6.	<b>Schedule (May/June) Meeting Dates</b>	7:00 – 7:20 PM
7.	<b>Other items</b>	7:20-7:30 PM

\* Notes: Updates are limited to 5 minutes per subcommittee with additions from others as needed. If the subcommittee Chair is not able to join, the City agency staff members who support that subcommittee/chair will be asked to provide the update.