

*Eureka City Schools Citizens' Oversight Committee*  
*Eureka City Schools, Room 114*  
**REGULAR MEETING**  
4:00 P.M.  
**August 16, 2017**  
**AGENDA**

- A. CALL TO ORDER OF REGULAR MEETING
- B. PUBLIC COMMENT ON NONAGENDA ITEMS
- C. CONSENT
  - 1. Minutes of the Regular Meeting of May 25, 2017
- D. DISCUSSION / ACTION
- E. DISCUSSION
  - 2. Financial Update
  - 3. Project Updates
  - 4. Community Conversations
  - 5. COC Membership Update
  - 6. Report out to the Community
  - 7. Funding Update
  - 8. Next Meeting Dates: November 8 or 14, 2017 (proposed); Propose February Date
  - 9. Topics for Next Agenda
- F. ADJOURNMENT