

Eureka City Schools Citizens' Oversight Committee
Alice Birney Room C, 717 South Avenue, Eureka, CA 95503

REGULAR MEETING

4:00 P.M.

August 29, 2018

AGENDA

- A. CALL TO ORDER OF REGULAR MEETING

- B. PUBLIC COMMENT ON NONAGENDA ITEMS

- C. CONSENT
 - 1. Minutes of the Regular Meeting of May 9, 2018

- D. DISCUSSION / ACTION
 - No discussion / action items

- E. DISCUSSION
 - 2. Financial Update
 - 3. Projects Update
 - a. Don Moehnke Music Building
 - 4. Annual Update
 - 5. COC Membership Update
 - 6. Community Conversations
 - 7. Next Meeting Dates:
 - a. November 6, 7, 8, 27, 29, 2018 (proposed);
 - b. February 13, 20, 27, 2019 (proposed)
 - 8. Topics for Next Agenda

- F. TOUR ALICE BIRNEY AND LAFAYETTE RETENTION PONDS

- G. ADJOURNMENT