



**December 4, 2019
4:30 p.m. – 6:00 p.m.
Mazama Conference Room**

Committee Members

Chair – Andrew Scott
Scott Bailey
Amy Kohnstamm

AGENDA

1. Introductions
2. Public Comment – (5) Two-minute slots (10 minutes)
3. Acknowledge Previous Meeting's Minutes

Bond Planning Topics

4. Bond planning team updates:
 - a. **Schedule Review (focus area)**
 - b. Finance Team Update
 - c. Facilities Team Update
 - d. Educational Team Update
 - e. **Capacity Team Update (focus area)**
 - f. **Communication / Engagement Team (focus area)**

2012/2017 Bond Topics

5. Roosevelt Phase 4 Discussion

Other Topics

6. Subcommittee charter
 - g. Discuss expectations for drafting, review and approval.
7. Adjourn