



MEASURE K COMMITTEE

A G E N D A

DATE: Wednesday, May 11, 2016
TIME: 6:00 p.m.
LOCATION: District Office Board Room 1 (small board room)
1376 Piedmont Road
San Jose, CA 95132

The following items will be discussed/acted upon:

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| 1. Welcome | Information | Donna Glanville |
| 2. Measure K Oversight Committee Norms | Discussion | Donna Glanville |
| 3. Review/Approve March 1, 2016 Minutes | Review/ Action | Donna Glanville |
| 4. Update on Vacancies | Discussion | Margot Sandoval/ Phuong Le |
| 5. Report to the Board – June 21, 2016 | Discussion | Donna Glanville |
| 6. 2016-17 Meeting Dates | Discussion/ Action | Donna Glanville |
| 7. 2016-17 Budget Actuals/2015-16 Expenditures | Review/ Action | Phuong Le |
| 8. Adjournment | Action | Donna Glanville |

BOARD OF TRUSTEES

Thelma Boac

Richard Claspill

David Cohen

Hugo Jimenez

Khoa Nguyen