AGENDA

1. Roll Call

2. Approval of Minutes for December 5, 2008, Meeting

3. Introductions

4. Election of Officers
   a. Chair
   b. Vice Chair

5. Meeting Day and Time

6. Program Manager's Report
   a. Project Status Report
   b. Bond Election Update
   c. Announcements

7. Round XXIII Neighborhood Reinvestment Proposals
   (Presentation, Appointment of Site Visit Subcommittee)
   a. Barrio Centro Neighborhood
   b. Wakefield Neighborhood

8. Substantial Change Request
   a. North Dodge Neighborhood

9. Committee Feedback

10. Call to Audience

11. Adjournment