

**21st Century Schools Bond Advisory Committee
School Board Administration Building – Room 916**

**March 3, 2015
3:00 pm – 5:00 pm**

Agenda

Call to Order	Mr. Roberto Martinez Chair
Welcome	Mr. Roberto Martinez
Approval of Minutes	Mr. Roberto Martinez
GOB Update:	
* Office of School Facilities	Mr. Jaime G. Torrens Chief Facilities Officer
• Update on GOB Projects	
○ Years 1 & 2	
▪ Progress Report	
▪ Local Business Participation	
○ Years 3 and Beyond	
▪ Delivery Protocol	
▪ Project Grouping	
▪ Advancing Critical Scope	
• Advisory Committee's 'School Adoption Program'	
* Office of Economic Opportunity	Mr. Brian Williams Economic Development Officer
• MBE/SBE Certification	
• General Updates	
○ Disparity Study Report (Phase I)	
○ Loans, Lending & Bonding	
• Upcoming Events	
* Office of School Board Attorney	Mr. Walter Harvey School Board Attorney
Update on M/WBE policy	
Proposed 2015 Meeting Dates	Mr. Jaime G. Torrens
Election of Chair/Vice Chair	
Discussion	Mr. Roberto Martinez
New Business Section	
Adjourn	