

**HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
AGENDA**

**5/21/02
6:00 P.M.
CITY OF MIAMI
CITY HALL C.O.W. ROOM
3500 PAN AMERICAN DR.
MIAMI, FLORIDA 33133**

- I. GREETINGS FROM ROBERT A. FLANDERS, BOARD CHAIRPERSON, AND INTRODUCTION OF BOARD MEMBERS BY CHAIR.

- II. INTRODUCTION OF FRANK ROLLASON, ADMINISTRATIVE LIAISON, BY CHAIR.

- III. INTRODUCTION OF COMMISSION CHAIRMAN TOMAS REGALADO BY FRANK ROLLASON. CHAIRMAN REGALADO WILL WELCOME THE BOARD AND MAKE COMMENTS.

- IV. INTRODUCTION OF CITY MANAGER CARLOS GIMENEZ BY FRANK ROLLASON. THE CITY MANAGER WILL GIVE A WELCOME TO THE BOARD AND MAKE COMMENTS.

- V. INTRODUCTION OF ASSISTANT CITY ATTORNEY RAFAEL O. DIAZ BY FRANK ROLLASON. MR. DIAZ WILL DISCUSS, IN DETAIL, THE LEGAL RESPONSIBILITY OF THE BOARD AND THE RULES BY WHICH THE BOARD MUST OPERATE.

- VI. INTRODUCTION OF ADMINISTRATIVE STAFF BY FRANK ROLLASON. EACH DEPARTMENT LIAISON WILL GIVE A VERY BRIEF (2-3 MINUTES TOPS) OF THEIR ROLE IN INTERFACING WITH THE BOARD AND THAT OF THEIR DEPARTMENT IN RELATION TO THE BOND PROGRAM.

- VII. THE BOARD SHALL ELECT A VICE-CHAIRPERSON, SECRETARY AND OTHER OFFICERS AS DEEMED NECESSARY.

- VIII. CHAIRPERSON'S OPEN AGENDA.

- IX. ADDITIONAL ITEMS.