

SPLOST IV Citizen's Oversight Committee
Meeting Agenda
Sam Moss Service Center
6:00-8:00 p.m.

October 9, 2014

1. Call to Order, Roll and Welcome Visitors - Chair [3 minutes; 6:03]
2. Review and Approval of Meeting Agenda - Chair [2 minutes; 6:05]
3. Review and Approval of Minutes from September 11 Meeting - Chair [5 minutes; 6:10]
4. Discuss Follow-Up Matters from Prior Meeting - [45 minutes - 6:55]
 - a. Report on October 8 School Board Meeting/ September Community Meetings for Fernbank, Kingsley, Redan and Henderson – Wyvern Budram (October BOE)/DCSD Staff (Fernbank, Kingsley, Redan and Henderson) (30 minutes)
 - b. Update on Recommendation Spreadsheet Matters - DCSD Staff (12 minutes)
 - c. Report of Revised By-Laws Executed and posting on DCSD SPLOST web site - DCSD Staff (3 minutes)
5. MRS Presentation with Focus on Red Highlighted Items and Other Exceptions - URS [20 minutes - 7:15]
6. Project Presentation - [10 minutes - 7:25]
 - a. Selected Project - URS (10 minutes)
7. Contract Award List Update - DCSD Staff [5 minutes; 7:30]
8. Collection of Member Feedback from Community - Committee [10 minutes; 7:40]
 - a. DCSD Website navigation – SPLOST and eBoards
9. New Business - Chair - [10 minutes; 7:50]
 - a. Summary of Upcoming Community Meetings and Other Events - DCSD Staff (5 minutes)
10. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting - Recorder [5 minutes; 7:55]
11. Next Meeting Date – November 13, 2014
12. Adjournment