

SPLOST IV Citizen's Oversight Committee
Meeting Agenda
Sam Moss Center
September 24, 2015 - 6:00 to 7:45 p.m.

1. Call to Order, Roll and Welcome Visitors - Chair [1 minute; 6:01]
2. Review and Approval of Meeting Agenda - Chair [2 minutes; 6:03]
3. Review and Approval of Minutes from August 27 Meeting - Chair [5 minutes; 6:08]
4. Discuss Follow-Up Matters from Prior Meeting - [22 minutes - 6:30]
 - a. Report on SPLOST items at September BOE Meeting – Ms. Mitchell
 - b. Proposed Bylaws revisions regarding new member selection process, to be submitted along with temporary change regarding number of Committee members - Chair
 - c. Update on response from Legal Department regarding whistleblower suit - Ms. Avers
 - d. Update on Recommendation Spreadsheet Matters - DCSD Staff
 - i. Information relative to maintenance staff training; S.P.A.C.E.S. Initiative – DCSD (tabled from August meeting)
5. August MSR and Project Presentation (posts to DCSD website 08/20) - AECOM [25 minutes - 6:55]
 - a. Report on projects with red SPR and CPR statuses.
 - b. Note – September MSR will post October 22; meeting is October 22
6. Contract Award List Update - DCSD Staff [5 minutes; 7:00]
7. Collection of Member Feedback from Community - Committee [10 minutes; 7:10]
8. New Business - Chair - [20 minutes; 7:30]
 - a. Summary of Upcoming Community Meetings and Other Events - DCSD Staff
 - b. Facilities Condition Assessment for SPLOST V Status Update. – DCSD/AECOM
9. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [15 minutes; 7:45]
10. Next Meeting Date – October 22, 2015

11. Adjournment