

SPLOST IV Citizen's Advisory Committee  
Meeting Agenda  
Sam Moss Center  
August 31, 2016 - 6:00 to 7:50 p.m.

1. Call to Order, Roll and Welcome Visitors - Chair [2 minutes; 6:02]
2. Review and Approval of Meeting Agenda - Chair [3 minutes; 6:05]
3. Review and Approval of Minutes from 7/28 Meeting (6/23 Minutes approved via e-mail) - Chair [5 minutes; 6:10]
4. Discuss Follow-Up Matters from Prior Meeting - [30 minutes - 6:40]
  - a. Report on SPLOST items at August BOE Meeting – DCSD.
  - b. Annual Report Preparation – Appointment by Chair.
  - c. Update on secondary schools facilities study; summary of recent meetings – DCSD.
  - d. Update on Recommendation Spreadsheet Matters – Ms. Avers and DCSD Staff.
5. July MSR and Project Presentation - AECOM [20 minutes – 7:00]
  - a. Report on projects with red SPR and CPR statuses.
  - b. McNair MS, Rockbridge ES and Barack Obama ES.
6. Contract Award List Update - DCSD Staff [5 minutes; 7:05]
7. Collection of Member Feedback from Community - Committee [10 minutes; 7:15]
8. New Business - Chair - [30 minutes; 7:45]
  - a. Notification of Upcoming Community Meetings and Other Events - DCSD Staff.
  - b. “Virtual” Committee Meetings – Committee.
  - c. Committee “Retreat” – DCSD.
9. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [5 minutes; 7:50]
10. Next Meeting Date – September 28, 2016.
11. Adjournment.