

SPLOST IV Citizen's Advisory Committee
Meeting Agenda
Sam Moss Center
September 28, 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 8/31 Meeting - Chair [5 minutes; 6:10]
4. Discuss Follow-Up Matters from Prior Meeting - [40 minutes - 6:50]
 - a. Report on SPLOST items at September BOE Meeting – DCSD.
 - b. Annual Report Preparation – Appointment by Chair.
 - c. Update on secondary schools facilities study; summary of September 27 meeting – DCSD.
 - d. Status of Committee Contact List – Vice Chair
 - e. Committee “Retreat” Session Dates and Subject Matter – Chair/Committee.
 - f. Status of Request for “Virtual” Committee Meetings – DCSD.
 - g. Update on Recommendation Spreadsheet Matters – Ms. Avers and DCSD Staff.
5. August MSR and Project Presentation - AECOM [30 minutes – 7:20]
 - a. Report on projects with red SPR and CPR statuses.
 - b. Second Update on McNair MS; Sub-Region Breakdown Explanation.
6. Contract Award List Update - DCSD Staff [5 minutes; 7:25]
7. Collection of Member Feedback from Community - Committee [10 minutes; 7:35]
8. New Business - Chair - [10 minutes; 7:45]
 - a. Notification of Upcoming Community Meetings and Other Events - DCSD Staff.
9. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [5 minutes; 7:50]
10. Next Meeting Date – October 26, 2016.
11. Adjournment.