SPLOST IV Citizen’s Advisory Committee
Meeting Agenda
Sam Moss Center
June 23, 2016 - 6:00 to 7:45 p.m.

1. Call to Order, Introduction of New Committee Members, Roll and Welcome Visitors - Chair [5 minutes; 6:05]

2. Review and Approval of Meeting Agenda - Chair [2 minutes; 6:07]

3. Review and Approval of Minutes from 4/28 Meeting - Chair [5 minutes; 6:12]

4. Discuss Follow-Up Matters from Prior Meeting - [30 minutes - 6:42]
   a. Report on SPLOST items at May and June BOE Meetings – DCSD.
   b. Annual Report Preparation – Chair.
   c. Cross Keys Redistricting Implementation – DCSD.
   d. Update on secondary schools facilities study – DCSD.
   e. Update on Recommendation Spreadsheet Matters – Ms. Avers and DCSD Staff.
      i. Follow-up on development of a plan to increase communication regarding facility assessments ongoing for SPLOST V – DCSD
      ii. Committee Chair access to SPLOST e-mail account - DCSD

5. May MSR and Project Presentation - AECOM [20 minutes – 7:02]
   b. Stadium Projects - addition presentation.
   c. Rockbridge ES and others on prototype list (update).

6. Contract Award List Update - DCSD Staff [5 minutes; 7:07]

7. Collection of Member Feedback from Community - Committee [10 minutes; 7:17]

8. New Business - Chair - [20 minutes; 7:37]
   a. Next steps following successful SPLOST V referendum vote – DCSD Staff
   b. Update on June Community Meeting for SPLOST V – DCSD Staff
   c. Feedback on SPLOST V Community Meetings – Vice Chair
d. Notification of Upcoming Community Meetings and Other Events - DCSD Staff

9. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [8 minutes; 7:45]

10. Next Meeting Date – July 28, 2016

11. Adjournment