

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]
 - a. Report on projects with red SPR and CPR statuses.
 - 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