SPLOST IV Citizen’s Advisory Committee
Meeting Agenda
Sam Moss Center
July 28, 2016 - 6:00 to 7:55 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 6/23 Meeting - Chair [5 minutes; 6:12]

4. Discuss Follow-Up Matters from Prior Meeting [30 minutes - 6:42]
   a. Report on SPLOST items at July BOE Meeting – DCSD.
   b. Annual Report Preparation – Appointment by Chair.
   c. Update on secondary schools facilities study – DCSD.
   d. Update on Recommendation Spreadsheet Matters – Ms. Avers and DCSD Staff.
      i. Committee SPLOST e-mail account confirmation – Chair.

5. June MSR and Project Presentation - AECOM [20 minutes – 7:02]
   b. McNair Middle School; Clifton/Gresham renaming “Barack Obama Magnet School of Technology”.

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 [30 minutes; 7:47]
   a. Setting Dates for Committee Meetings, 2016-2017 school year – DCSD Staff.
   b. Next Steps for SPLOST V – DCSD Staff.
   c. Notification of Upcoming Community Meetings and Other Events - DCSD Staff.
   d. Meeting Minute Review and Approval by E-mail – Vice Chair.
   e. Renewal of Identification Badges for Committee – DCSD Staff.
9. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [8 minutes; 7:55]


11. Adjournment.