

SPLOST IV Citizen's Advisory Committee
Meeting Agenda
Sam Moss Center
January 25, 2017 - 6:00 to 7:45 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 12/14 Meeting - Chair [5 minutes; 6:10]
4. Discuss Follow-Up Matters from Prior Meeting - [15 minutes - 6:25]
 - a. Report on SPLOST items at December 2016 and January BOE Meeting – DCSD.
 - b. Annual Report Preparation – status update (Wyvern).
 - c. Update on Recommendation Spreadsheet Matters and Assignment of New Spreadsheet Keeper – Chair.
5. November 30, 2016 MSR Update and Review – DCSD Staff [45 minutes – 7:10]
 - a. Barack H. Obama Elementary Magnet School of Technology
 - b. Redan High School.
 - c. Construction Committee Selection Update for SPLOST V (tentative).
6. Contract Award List Update - DCSD Staff [5 minutes; 7:15]
7. Review of Community Feedback collected from E-SPLOST Committee e-mail address - Chair [5 minutes; 7:20]
8. New Business - Chair - [15 minutes; 7:35]
 - a. Committee Membership – Timeline for New Members – DCSD Staff
 - b. Notification of Upcoming Community Meetings and Other Events - DCSD Staff.
9. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [10 minutes; 7:45]
10. Next Meeting Date – February 22, 2017.
11. Adjournment.