

SPLOST IV Citizen's Oversight Committee
Meeting Agenda
Sam Moss Service Center
6:00-8:00 p.m.
November 21, 2013

1. Call to Order, Roll and Welcome Visitors - Vice Chair [2 minutes]
2. Review and Approval of Meeting Agenda - Vice Chair [3 minutes]
3. Review and Approval of Minutes from October Meeting - Vice Chair [5 minutes]
4. Presentation on SPLOST Monthly Status Report - URS [40 minutes]
5. Approval of Recommendation Summary - Vice Chair [10 Minutes]
6. Approval of Second Semi-Annual Report - Vice Chair [5 Minutes]
7. Prototype School Update - DCSS Staff [10 minutes]
8. Contract Award List Update - DCSS Staff [5 minutes]
9. Introduction of Replacement for Kirk Nooks - DCSS Staff - [5 Minutes]
10. Update on Efforts to Expand Online Capacity to Retain Documents Online Longer
DCSS Staff - (5 Minutes)
11. Chair/Vice Chair Elections - Vice Chair (10 Minutes)
12. Collection of member Feedback from Community - Committee [10 minutes]
13. New Business [10 minutes]
14. Next Meeting Date - December 19, 2013
15. Adjournment