SPLOST IV Citizen’s Oversight Committee
Meeting Agenda
Sam Moss Service Center
6:00-8:00 p.m.

January 23, 2014

1. Call to Order, Roll and Welcome Visitors - Vice Chair [2 minutes; 6:02]
2. Review and Approval of Meeting Agenda - Vice Chair [2 minutes; 6:04]
3. Review and Approval of Minutes from Prior Meeting - Vice Chair [3 minutes; 6:07]
4. Naming of Timekeeper and Recorder of Recommendations and Follow-Up Matters [3 minutes; 6:10]
5. Discuss Follow-Up Matters from Prior Meeting - Vice Chair [25 minutes - 6:35]
   a. Community Feedback Policy (15 Minutes)
   b. Welcome Replacement for Kirk Nooks (5 minutes)
   c. Committee Summary of Upcoming Meetings and Other Events (5 minutes)
6. SPLOST Oversight Committee Annual Report and Cumulative Recommendations-Review and Approve Drafts - Vice Chair [20 minutes; 6:55]
7. Proposed Clean-Up Amendments to the By-Laws - Vice Chair [7 minutes; 7:02]
9. Prototype School Update - DCSD Staff [3 minutes; 7:20]
10. Contract Award List Update - DCSD Staff [3 minutes; 7:23]
11. Presentation by Atlanta Demolition [10 minutes; 7:33]
12. Collection of Member Feedback from Community - Committee [10 minutes; 7:43]
13. New Business - Vice Chair - [12 minutes; 7:55]
    a. Discuss Year-End Member Survey (6 minutes)
    b. Discuss Rotation of Members to Attend DCSD Board Meetings (6 minutes)
14. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting - Recorder [5 minutes; 8:00]
15. Next Meeting Date - February 27, 2014
16. Adjournment