

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]
8. Presentation on SPLOST Monthly Status Report - URS [15 minutes; 7:17]
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