

# **Little Miami Business Advisory Council (BAC)**

## **5/12/14 Meeting Agenda**

1. Roll Call
2. Approval of prior meeting's Minutes (Sam Gradwohl)
3. "State of the District" – update from May 5<sup>th</sup> Community Engagement (Jon Hansted)
4. Summary of last BOE Meeting – update by BAC Attendee (David Craig)
5. **Committee Updates – Goals and Action Plan design**
  - a. Financial / Fiscal Responsibility Committee (David Craig)
    - i. Key accomplishments/activity over past month
    - ii. Misc topics
      1. Discuss assumptions behind potential Levy thinking (Jon) – identify key questions
    - iii. Updated 120day plan and key results desired
  - b. Communications
    - i. Key accomplishments/activity over past month
    - ii. Elect new Communications Chairperson – Proposal:
      1. Sam Gradwohl lead community engagement (via Chambers, political & business groups)
      2. Jon Hansted to lead broad communication messages (key linkage with Melinda Briggs)
    - iii. Misc topics
      1. Discuss status of community engagement
      2. New email & process: [bac@littlemiamischools.com](mailto:bac@littlemiamischools.com) (Jon Hansted)
    - iv. Updated 120day plan and key results desired
  - c. Education / Benchmarking (Traci Fletcher-Garrett)
    - i. Key accomplishments/activity over past month
    - ii. Misc topics
      1. Survey plans
    - iii. Updated 120day plan and key results desired

## 6. **Misc Topics**

- a. BOE Meeting Schedule / BAC Attendance (volunteers assigned for balance of year)
  - i. May 20, 2014 - volunteer needed
  - ii. June 24, 2014 - volunteer needed
  - iii. July 15<sup>th</sup>, 2014 - volunteer needed
  - iv. August 29, 2014 - volunteer needed
  - v. September 16, 2014 - volunteer needed
  - vi. October 21, 2014 - volunteer needed
  - vii. November 18, 2014 - volunteer needed
  - viii. December 16, 2014 - volunteer needed
- b. BAC Meeting Schedule: 5/12/14, 6/2/14, 7/7/14, 8/4/14, 9/8/14, 10/6/14, 11/3/14, 12/1/14