

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

## **8/3/15 Meeting Agenda**

1. Roll Call
2. Approval of prior meeting's Minutes (Sam Gradwohl)
3. Summary of last BOE Meeting(s) – update by BAC Attendees
4. **Committee Updates – Progress and Discussion**
  - a. Financial / Fiscal Responsibility Committee (David Craig / Jon Hansted)
    - i. HVAC maintenance contract
    - ii. Case study for levy situation (property values, growth, etc.)
      1. Desired?
  - b. Communications (Sam Gradwohl)
    - i. Impacts of potential growth of District
    - ii. Modeling of solutions / communications
    - iii. Likelihood of Bond need, potential strategies
  - c. Education / Benchmarking (Traci Fletcher-Garrett)
    - i. Managing unfunded mandates (changes, projected costs, etc.)
    - ii. Include as part of Levy communications? Convert to layman's terms?
5. **Misc. Topics**
  - a. Levy replacement committee update?
  - b. BAC Membership drive?
    - i. Interest from Aaron White (IT Audit/Risk/Compliance)
  - c. Affirm Next Meeting Dates
    - i. JLH unable to attend Sep and Oct dates
  - d. BOE Meeting Schedule / BAC Attendance (volunteers assigned for balance of year)
    - i. 2015: 5/19, 6/23, 7/7, 7/21, 8/19, 9/15, 10/20, 11/17, 12/15
  - e. BAC Meeting Schedule:
    - i. 2015: 8/3, 9/14, 10/5, 11/2, 12/7