

CLOC MEETING AGENDA

Thirty-Seventh Meeting

January 11, 2023

Start Time: 6:00 pm

Location: District Educational Support Center (Media Center) and Zoom – See Link Below

1. Pledge of Allegiance
2. Public Comments (Limited to 15 Minutes Maximum):
 - A. Individuals may address the CLOC for a maximum of three minutes on issues within the CLOC's domain
 - B. Requests to address the CLOC remotely (via Zoom) will be accepted on January 11, 2023 prior to 5:30PM by sending an email with your name, phone number and topic to Robert.Oetting@beaufort.k12.sc.us ; Individuals will receive a phone call during Public Comments where they will be able to speak with the CLOC
 - C. For individuals attending the meeting in person, each speaker must fill out a Public Comment Card (available at the meeting location) and turn this in to the CLOC Chair, Mr. Ted Barber, prior to the start of the meeting
3. Approval of Draft CLOC Meeting Minutes from December 14, 2022
4. Project Updates
5. Project Closeouts
6. Financial Updates
 - A. Referendum Projects 2019 Financial Summary
 - B. Project Level Financial Details
 - C. 2019 Referendum Project Contingency Log
 - D. Financial Summary
7. Cash Flow Projections vs Actual Expenditures
8. Community Outreach – Hilton Head Island High School
9. Requested Items from December 14, 2022 CLOC Meeting
 - A. Discussions Regarding Suggested CLOC Communication
 - B. CBRE-Heery Contract Summary
10. Coordination for Future CLOC Member Site Visit(s)
11. CLOC Sub-Committee Reports/Updates
12. Forward Looking Items and Events
 - A. Q4 2022 – End of Year CLOC Board Update (February 7, 2023; Location TBD)
 - B. Other Items
13. Next Meeting Agenda Items to Include
 - A. Feedback from End of Year CLOC Board Update
 - B. Little Diversified Arch. Consulting Update on HHIHS Advanced Design and Schedule
 - C. CATE Strategy Presentation by Karen Gilbert

Zoom Meeting Link: <https://beaufort-k12-sc-us.zoom.us/j/96835058716>