



Joint City-Schools Facility Investment Task Force

Meeting #2

Thursday, July 13, 2017 | 8:45 am – 11:00 am

Chet & Sabra Avery Conference Room 2000 | City Hall, 301 King Street

- 8:45 am** **Welcome**
Lynn Hampton, Task Force Chair
- 8:50 am** **Community Comments***
- 9:00 am** **Overview of Candidate Projects and Available Funding**
Jeremy McPike, Director, Department of General Services, COA
Morgan Routt, Director, Office of Management and Budget, COA
Richard Jackson, Interim Chief Operating Officer, ACPS
Mike Herbstman, Chief Financial Officer, ACPS
Erika Gulick, Facilities Planner and GIS Specialist, ACPS (via phone)
- 10:00 am** **Overview of ACPS Projected Enrollment and Capacity Issues**
Mike Herbstman, Chief Financial Officer, ACPS
Erika Gulick, Facilities Planner and GIS Specialist, ACPS (via phone)
- 10:10 am** **Draft Criteria Consideration/Discussion**
Facilitated by:
Beth Penfield & Brian Hanlon, Brailsford & Dunlavey
Lynn Hampton, Task Force Chair
- 10:45 am** **Subcommittee Topics and Membership**
Facilitated by:
Beth Penfield, Brailsford & Dunlavey
Lynn Hampton, Task Force Chair
- 10:55 am** **Next Steps**

Upcoming meetings:

- Thursday, September 7, 9am
- Thursday, September 21, 9am
- Thursday, October 5, 9am

** All meetings of the Task Force are open to the public and recordings of each meeting will be posted on the website for community members who are unable to attend. In order to ensure sufficient time for the Task Force to complete its business, a public comment period of 10 minutes will be provided at the beginning of each meeting. Each speaker will be limited to two minutes, allotted on a first come first serve basis, and are asked to submit their comments or questions in writing. It should be noted that members of the community are invited to submit written comments at any time for distribution to the Task Force.*

Questions? Contact Katherine.carraway@alexandriava.gov; 703.746.3855 alexandriava.gov/97580