



OFFICE OF THE COMMISSIONERS AND MANAGER

500 N. Main St., Room 921 • Monroe, NC 28112 • Phone (704)283-3810 • Fax (704)282-0121

PUBLIC NOTICE

Special Meeting of the Union County Education Long-Term Capital Planning Committee Monday, May 3, 2021

1:00 p.m.

NOTICE IS HEREBY GIVEN that the Union County Education Long-Term Capital Planning Committee will hold a special in-person and remote meeting on Monday, May 3, 2021, at 1:00 p.m. at the UCPS Professional Development Center (PDC) in rooms 206 and 207, located at 721 Brewer Drive in Monroe, NC. Access will be available to the meeting in-person attendance, via computer, mobile device, or telephone as further described below. The subjects to be discussed during the special meeting may include, but not be limited to, those items listed on the attached agenda.

The Union County Education Long-Term Capital Planning Committee was established by the Union County Board of Commissioners at its June 15, 2020, regular meeting for the purpose of developing a plan for a General Obligation Bond referendum for educational capital needs in Union County.

The Committee may take such actions related to these matters as it deems appropriate, and as per State law provided.

The meeting may be attended in person at the place noted above. The meeting may also be accessed for live video and audio via computer or mobile device (using the link and information provided below), as well as for live audio by phone (using the information provided below).

ZOOM Meeting Information:

Meeting website: <http://www.zoom.us/join>

Meeting ID: 858 0842 6334 **Passcode:** 0x6ePV

Join by Phone: (301) 715-8592 US

Meeting ID: 858 0842 6334 **Passcode:** 506891

Union County Education Long-term Capital Planning

Committee Meeting – May 3, 2021

Meeting Agenda

- 1) Meeting Kickoff (10 mins.)**
 - a) Welcome and Introductions
 - b) Note Remote Meeting Process and Functions
 - c) Review Meeting Flow/Agenda
 - d) Refresh on Process Goals and Ground Rules
- 2) Review SPCC/UCPS Capital Project Requests (20-30 mins.)**
 - a) Share Project Needs Over the Next 10 years
 - b) Summarize Total Capital Needs
- 3) Share UCG Capital Funding Plan (40-45 mins.)**
- 4) Formalize Recommended Statement on Education Long-term Capital Plan (15-20 mins.)**
- 5) Discuss Approach for Delivering Recommended Plan to BOCC (10-15 mins.)**
- 6) Next Steps (5-10 min.)**
 - a) Summarize this Meeting's Takeaways
 - b) Develop and Schedule BOCC Presentation
 - c) Present Recommended Education Long-term Capital Plan to BOCC