**REVISED SITE SELECTION AND PLANNING COMMITTEE AGENDA - - 24 July 2014**

**ROLL CALL:**

**ORDER OF MEETING:**

Progress update briefing format for all briefers:

1. Significant activity since last meeting
2. Projects/Initiatives for the next meeting
3. Issues
4. **ADMIN:**
   1. **Discussion of whether the Committee’s transmittal letter to the FDVA Executive Director of its final Site Selection Committee Score Tabulation Sheet shall contain a suggestion that the FDVA Executive Director consider including additional acceptable site choices in his seventh State Veterans’ Nursing Home site recommendation to the Governor and Cabinet in the event that the recommended site is later determined to be ineligible by the Division of State Lands, Florida Department of Environmental Protection.**
   2. **Other decisions  (TBD)**
5. **Site Selection Process update  *(Committee Chairman)***
6. **Status -  Selection of Architect/Contractor**
7. **Briefing to Governor and Cabinet – Aug. 19**
8. **Communications/Press issues  *(Steve Murray)***
9. **Other Matters**
10. **Public Forum Comments**
11. **Meeting Close**