

**Education Advisory Committee Minutes**

**Date December 2, 2015**

Attendees: Cobby Witherington, Kerry Flowers, Hill Robinson, Bob Riggs, Julia Summerlin, Jim Kellen, Hank Burch, Brad Summersell

<b>SUBJECT</b>	<b>DISCUSSION</b>	<b>ACTIONS</b>
Meeting called to order at 4:30 pm Fairhope Library		Minutes approved
EAC City Council Scope of Services	Dan Ames handed out proposals and evaluations from two firms for our review- Evergreen and Akribos. Both firms had references checked by Mr. Ames. Finances are not to be discussed until firm is selected.	Akribos will present info in public meeting 12/9 at 4:30 and evergreen will present 12/16 at 4:30. Location Gibbons Room library. EAC needs to be on City Council Meeting agenda by 12/16 at noon to be able to present at 12/28 meeting.

Visitors: Stephanie Harrison, James Watkins, Eddie Tyler, Paul Ripp, Dan Ames, Carol Broughton