

SPLOST IV Citizen's Advisory Committee
Meeting Agenda
September 27, 2017 - 6:00 to 7:45 p.m.

1. Call to Order, Roll and Welcome Visitors - Chair [2 minutes; 6:02]
2. Review and Approval of Meeting Agenda - Chair [3 minutes; 6:05]
3. Review and Approval of Minutes from 6/28 and 8/23 Meetings - Chair [5 minutes; 6:10]
4. Discuss Follow-Up Matters from Prior Meeting - [15 minutes – 6:25]
 - a. Report on SPLOST items at September BOE Meeting – DCSD.
 - b. Update on Open Recommendation Spreadsheet Matters and Confirmation of Closed Matters – Randy.
5. Contract Award List Update - DCSD Staff [5 minutes; 6:30]
6. Review of Community Feedback collected from E-SPLOST Committee e-mail address - Chair [5 minutes; 6:35]
7. New Business - Chair - [60 minutes; 7:35]
 - a. Member Orientation Discussion: Overview and Organizational Structure of DCSD Facilities Management Department, E-SPLOST Program Overview, Terms and Definitions, Monthly Status Report Summary and Breakdown, E-SPLOST V Project List (DCSD).
 - b. Committee Bylaw Change Proposals – Committee and DCSD
 - c. Notification of Upcoming Community Meetings and Other Events - DCSD Staff.
8. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [10 minutes; 7:45]
9. Next Meeting Date – October 25, 2017
10. Adjournment.