

E-SPLOST IV Citizen's Advisory Committee
Meeting Agenda – Sam Moss Center
January 24, 2018 - 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 12/06 Meeting - Chair [5 minutes; 6:10]
4. Discuss Follow-Up Matters from Prior Meeting - [5 minutes – 6:15]
 - a. Report on SPLOST items presented at January BOE Meeting – DCSD.
5. Contract Award List Update - DCSD Staff [5 minutes; 6:20]
6. Review of Community Feedback collected from E-SPLOST Committee e-mail address and reminder of process for collection and transmission of community concerns to DCSD and DCSD process for responding to same - Chair [5 minutes; 6:25]
7. New Business - Chair - [7 minutes; 7:35]
 - a. Monthly Status Report – DCSD
 - b. McNair Middle School and Other Major Projects Overview - DCSD
 - c. Notification of Upcoming Community Meetings and Other Events - DCSD Staff.
 - d. Discuss scheduling of meeting with Superintendent Green at regular Committee Meeting in March, 2018 – Committee and Chair
8. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [10 minutes; 7:45]
9. Next Meeting Date – February 28, 2017
10. Adjournment.