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.