

**E-SPLOST Citizen’s Advisory Committee
Meeting Agenda – Sam Moss Center
January 23, 2019 - 6:00 to 7:15 p.m.**

1. Call to Order, Roll and Welcome Visitors - Chair [2 minutes; 6:02]
2. Review and Approval of 1/23 Meeting Agenda - Chair [3 minutes; 6:05]
3. Review and Approval of Minutes from 11/28 Meeting - Chair [5 minutes; 6:10]
4. Discuss Follow-Up Matters from Prior Meeting - [10 minutes – 6:20]
 - a. Report on SPLOST items presented at the December 2018 & January 2019 BOE Meetings – DCSD
 - b. Recommendations Spreadsheet Matters - Committee
5. Contract Award List Update - DCSD Staff [5 minutes; 6:25]
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; 6:30]
7. New Business - Chair - [30 minutes; 7:00]
 - a. Austin ES– DCSD
 - b. November 2019 meeting date- change to before or after holiday
 - c. Notification of Upcoming Community Meetings and Other Events – DCSD
8. Old Business- Chair [5 minutes; 7:05]
 - a. Committee ID Badges and Website Bios – Committee
9. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [5 minutes; 7:10]
10. Next Meeting Date – **February 27, 2019**
11. Adjournment.