

E-SPLOST Citizen's Advisory Committee
Meeting Agenda – Sam Moss Center
February 27, 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 2/27 Meeting Agenda - Chair [3 minutes; 6:05]
3. Review and Approval of Minutes from 1/23/19 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 February 2019 BOE Meeting – 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 Elementary School – DCSD
 - b. McNair Middle School Update- DCSD
 - c. Notification of Upcoming Community Meetings and Other Events – DCSD
8. Unfinished Business-
 - a. Committee ID Badges and Website Bios- Committee
9. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [5 minutes; 7:05]
10. Next Meeting Date – March 27, 2019
11. Adjournment.