E-SPLOST Citizen's Advisory Committee Meeting Agenda – Sam Moss Center March 27, 2019 - 6:00 to 7:30 p.m.

- 1. Call to Order, Roll and Welcome Visitors Chair [2 minutes; 6:02]
- 2. Review and Approval of <u>2/27 Meeting Agenda</u> Chair [3 minutes; 6:05]
- 3. Review and Approval of Minutes from <u>1/23/19 Meeting</u> Chair [5 minutes; 6:08]
- 4. Review and Approval of 3/27 Meeting Agenda Chair [3 minutes; 6:13]
- 5. Review and Approval of Minutes from 2/27/19 Meeting Chair [5 minutes; 6:16]
- 6. Discuss Follow-Up Matters from Prior Meeting [10 minutes 6:21]
 - a. Report on SPLOST items presented at the February 2019 BOE Meeting DCSD
 - b. Recommendations Spreadsheet Matters Committee
- 7. Contract Award List Update DCSD Staff [5 minutes; 6:31]
- 8. 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 [2 minutes; 6:36]
- 9. New Business Chair [20 minutes; 7:06]
 - a. Update on John R. Lewis Elementary School DCSD
 - b. MSR format- DCSD
 - c. New Committee Member Committee
 - d. Notification of Upcoming Community Meetings and Other Events DCSD
- 10. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting DCSD Recorder [4 minutes; 7:26]
- 11. Next Meeting Date April 24, 2019
- 12. Adjournment.