

**E-SPLOST Citizen's Advisory Committee
Meeting Agenda – Sam Moss Center
June 26, 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 6/26/19 Meeting Agenda - Chair [3 minutes; 6:05]
3. Review and Approval of Minutes from 5/22/19 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 May 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 – Vice Chair [5 minutes; 6:30]
7. MSR Review [30 minutes; 6:35]
8. New Business - Chair - [5 minutes; 7:10]
 - a. Notification of Upcoming Community Meetings and Other Events – DCSD
 - b. 2019 Call for Committee Candidates- DCSD
9. Unfinished Business- Chair [15 minute; 7:25]
10. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [5 minutes; 7:25]

Announcements- [5 minutes; 7:30]
11. Meeting Adjournment

Next Meeting Date – **July 24, 2019**